

K.P. Energy Limited
(A KP Group Company)

KPEL/AGM/NWSPR/SEP/2017/070

September 01, 2017

To,
Department of Corporate Services,
BSE Limited,
Phiroze, Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Ref: Scrip Code: 539686

Sub: News Paper clippings of Notice calling 8th AGM, Book closure date and E voting information

Dear Sir,

Please find enclosed herewith copies of Newspaper clippings of Notice of 8th Annual General Meeting of the members of the company, Book closure and E voting information as published in following newspaper today on Friday, September 01, 2017:

- i. The Indian Express (English daily)
- ii. Financial Express (Gujarati daily)

The above notice is also uploaded on company's website i.e. www.kpenergy.in

This is for your information and records.

For K.P. Energy Limited


Karmit Sheth
Company Secretary



Encl.: As above



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CIN Number : L40100GJ2010PLC059169



