



**K.P. Energy Ltd.**  
(A KP Group Company)

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Website : [www.kpenergy.in](http://www.kpenergy.in)

**KPEL/BM/MAR/2016/001**

**March 21, 2016**

BSE Limited,  
P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

Ref: Scrip Code: 539686

Sub: Outcome of the Board Meeting (31/2015-16) held on March 21, 2016

Dear Sir,

We wish to inform you that the Board of the Company at its meeting held on March 21, 2016 has taken the following decisions:

1. The Board considered and taken on records the listing of company on BSE SME platform;
2. The Board reviewed the operations of the Company.

Kindly acknowledge this and update in your records.

Thanking You,

Yours faithfully,

For **K.P. Energy Limited**

Farukbhai Gulambhai Patel  
**Managing Director**  
(DIN: 00414045)



**Reg. Office :**

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