

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

KPEL/BM/MAY/2016/O-013

May 27, 2016

To,
The Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Ref: **Scrip Code: 539686**

Sub: **Outcome of the Board Meeting (01/2016-17) held on May 27, 2016**

Dear Sir,

We wish to inform you that the Board of the Company at its meeting held on May 27, 2016 has taken the following decisions:

1. The Board considered and approved the Audited financial results of the Company for the Half year and year ended on March 31, 2016;
2. The Board considered and taken note of disclosure of interest received from directors of the Company in form MBP-1;
3. The Board considered, approved and adopted Corporate Social Responsibility policy pursuant to section 135 of Companies Act, 2013.

Kindly acknowledge this and update in your records.

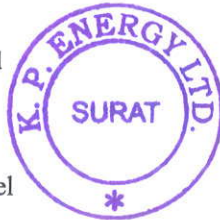
Thanking You,

Yours faithfully,

For K.P. Energy Limited



Farukobhai Gulambhai Patel
Managing Director
(DIN: 00414045)



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