

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

January 04, 2018

To,
BSE Limited
Listing Department
P.J Towers, Dalal Street,
Fort, Mumbai – 400 001.

Scrip Code: 539686

Sub: Outcome of Board Meeting

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Board of Directors of K.P. Energy Limited at their board meeting held today, Thursday, January 04, 2018, commenced at 04:00 pm and concluded at 06:30 pm have approved the following matters;

- Raising of funds by way of issue of upto 11,11,000 equity shares warrants having face value of Rs. 10/- each on Preferential Basis in accordance of Section 42 and 62 of the Companies Act, 2013 and rules made thereunder, Chapter VII – “Preferential Issue” of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009.
- Appointed Ms. Janki Shah, proprietor of M/s SJV & Associates, Practicing Company Secretaries as a Scrutinizer for conducting the Extra-Ordinary General Meeting.

The above decision of Board of Directors is subject to the approval of shareholders, Stock Exchanges and any other necessary regulatory authorities. Notice of Extra-ordinary General Meeting shall be sent in due course of time.

Kindly acknowledge and oblige.

For **K.P. Energy Limited**


Mr. Ashish A Mithani
Whole Time Director
DIN: 00152771



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