

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

KPEL/BM/AUG/2018/I-120

August 20, 2018

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

Ref: **Scrip Code: 539686**

Sub: **Intimation of the Board Meeting to be held on August 30, 2018**

Dear Sir,

We wish to inform you pursuant to the Regulation 29(1) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, that the Board Meeting of the Directors of the Company is proposed to be held on **Thursday, August 30, 2018** at the Registered Office of the Company at **11.00 a.m.** inter alia to transact following business;

1. To consider and approve the Director's Report along with Secretarial Audit Report issued by Secretarial Auditor of the Company for the financial year ended as on 31st March 2018 as per the provision of Companies Act, 2013 and other applicable provisions, if any, and rule made there under;
2. To consider and appoint M/s. Nanty Shah and Associates, Cost Accountants (FRN.: 101268), to conduct cost audit of the company for financial year 2018-19;
3. To consider, approve and recommend special resolution for the matter of increase in Borrowing power of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013;
4. To consider, approve and recommend special resolution for the matter of increase in the limit of investments/providing Guarantee to any Body Corporate, Bank or Financial Institute under section 186 of the Companies Act, 2013;



Reg. Office:

A-1/2, Firdos Tower, Behind Fazal Shopping Center, Adajan Patia, Surat - 395009.

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