

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

KPEL/BM/OCT/2018/O-126

October 3, 2018

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

Ref: **Scrip Code: 539686**

Sub: **Outcome of the Board Meeting**

Dear Sir,

We would like to inform you that the Board of Directors at their meeting held today i.e. October 3, 2018 (commenced at 4.30 p.m. and concluded at 6.00 p.m.) has *inter alia*:

1. Approved unaudited standalone and consolidated Financial Results of the Company (which have been subject to Limited Review by the Statutory Auditors) for the Half year ended September 30, 2018 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. A copy of the standalone Financial Results (**Annexure - A**) & consolidated Financial Results (**Annexure - B**) along with Limited Review Reports are enclosed herewith.
2. The Board has reviewed the operations of the Company.

This is for your Kind information and record.

Thanking You,

Yours faithfully,
For K.P. Energy Limited


Farukbhai Gulambhai Patel
Managing Director
DIN: 00414045



Encl.: As above



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