

K.P. ENERGY LIMITED

CIN: L40100GJ2010PLC059169



E-mail : info@kpenergy.in
Website : www.kpenergy.in

KPEL/BM/Q3/DEC31/2018/O-134

January 05, 2019

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 hereby inform you that the Board of Directors at their meeting held today on 05th day of January, 2019, commenced at 05:00 P.M. and concluded at 06:15 P.M., has inter-alia:

1. Approved the unaudited consolidated financial results of the Company as per Indian Accounting Standards (IndAS) for the quarter and nine months ending December 31, 2018;
2. Approved the unaudited standalone financial results of the Company as per IndAS for the quarter and nine months ending December 31, 2018.

Further, a copy of financial result as above along with the limited review by the statutory Auditors in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, have been annexed herewith.

Kindly take the same on your records and acknowledge a receipt of the same.

Thanking You,

Yours faithfully,
For K.P. Energy Limited

Karmit Sheth
Company Secretary & Compliance officer



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BSE Listed Company