



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

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

KPEL/BM/MAR/2016/I-003

March 25, 2016

BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Ref: Scrip Code: 539686

Sub: **Intimation of the Board Meeting (32/2015-16) to be held on March 31, 2016**

Dear Sir,

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 that 32nd Board Meeting of the Directors of the Company will be held on **Thursday, March 31, 2016** at the Registered Office of the Company at **04.00 p.m.** to transact following business;

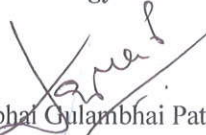
1. To consider and approve the appointment of Mr. Hiren Hasmukh Shah (Practicing Company Secretary) as a Secretarial Auditor of the Company;
2. To consider and approve the appointment of Mr. Harsh Shaileshkumar Shah (Chartered Accountant) as Internal Auditor of the Company, and
3. Any other business that may deem necessary with the permission of the chair.

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

Thanking You,

Yours faithfully,

For **K.P. Energy Limited**


Farukhbhai Gulambhai Patel
Managing Director
(DIN: 00414045)



Reg. Office :

A-1/2, Firdos Tower, Behind Fazal Shopping Center, Adajan Patia, Surat - 395009.
Phone : +91-261-2764757, **Fax :** +91-261-2774757

CIN Number : L40100GJ2010PLC059169

