



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

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

KPEL/BM/MAR/2016/O-003

March 31, 2016

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

Ref: **Scrip Code: 539686**

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

Dear Sir,

We wish to inform you that the Board of the Company at its meeting held on March 31, 2016 has taken the following decisions:

1. The Board considered and approved the appointment of Mr. Hiren Hasmukh Shah (Practicing Company Secretary) as a Secretarial Auditor of the Company;
2. The Board considered and approved the appointment of Mr. Harsh Shaileshkumar Shah (Chartered Accountant) as an Internal Auditor of the Company;

Kindly acknowledge this and update in your records.

Thanking You,

Yours faithfully,

For **K.P. Energy Limited**




Farukhbhai Gulambhai Patel
Managing Director
(DIN: 00414045)



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