

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

KPEL/BM/JUNE/2016/O-014

JUNE 15, 2016

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

Ref: Scrip Code: 539686

Sub: Outcome of the Board Meeting (02/2016-17) held on June 15, 2016

Dear Sir,

We wish to inform you that the Board of the Company at its meeting held on June 15, 2016 has taken the following decisions:

1. The Board considered and approved the appointment of **M/s SJV & ASSOCIATES, Company Secretaries, as a Secretarial Auditor of the Company for the "Financial Year 2015-16" in place of resigned Secretarial Auditor Mr. Hiren Has Mukh Shah, Practicing Company Secretary** and taken note on resignation letter received from the resigned Secretarial Auditor along with No objection Certificate.

Kindly acknowledge this and update in your records.

Thanking You,

Yours faithfully,

For **K.P. Energy Limited**


Farukhbhai Oulambhai Patel
Managing Director
(DIN: 00414045)



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