

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

KPEL/BM/MAR/2017/O-051

March 18, 2017

To,

Listing Department,
The Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 539686

Sub: Outcome of the Board Meeting held on March 18, 2017

Dear Sir/Madam,

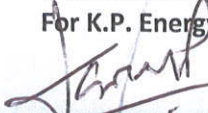
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that the Board of the Company at its meeting held on Saturday, March 18, 2017 commenced at 11:00 A.M. and Concluded at 01:00 P.M. has taken the following decisions:

1. The Board has considered and approved the issue and allotment of **51,30,000** Bonus Equity shares of Rs.10/- each to the proportion of 1.5 (One Decimal Five) new Bonus Equity Shares of Rs. 10/- (Rupees Ten only) each fully paid up for every 1 (One) existing ordinary equity share of Rs. 10/- (Rupees Ten only) each fully paid up of the Company as on the record date fixed for the purpose i.e. **16th March, 2017**.
2. The Board considered and approved the appointment of Ms. Janki Shah, Proprietor of M/s. SJV & Associates Practicing Company Secretary (Membership No: 29657, C.P. No: 10836), as a Secretarial Auditor of the Company for the Financial Year 2016-17.

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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