

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

KPEL/BM/MAY/2018/I-106
May 18, 2018

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: **Scrip Code: 539686**

Sub: **Intimation of the Board Meeting to be held on May 28, 2018**

Dear Sir(s),

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Monday, **May 28, 2018** at the Registered Office of the Company, *inter alia*, to transact the following matters:

1. To consider and approve Standalone and Consolidated audited financial results of the Company for the half year and year ended March 31, 2018.
2. To consider and approve migration of the Company from BSE SME Segment to the Main Board of BSE Limited.
3. To consider appointment of Mr. Harsh Shaileshkumar Shah (Membership No. 165448) as Internal Auditor of the Company for FY 2018-19 to conduct the internal audit of the Company.
4. To consider and approve the appointment of Ms. Janki Shah, Prop. of SJV & Associates, Practicing Company Secretary (Membership No. 29657, C.P. No. 10836), as a secretarial Auditor of the company for the FY 2018-19 to conduct the secretarial audit.
5. Any other matter with the permission of the Chairman.

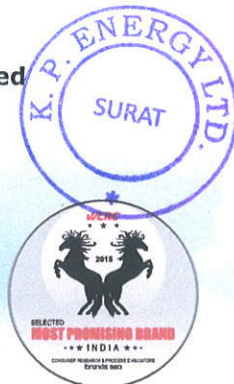
Further, as per the Company's Code of Conduct to regulate, monitor and report, trading by Insiders and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the Company will be closed for all directors / officers / designated employees ("insiders") of the Company **from May 18, 2017 to May 30, 2018 (both days inclusive)**.

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

Thanking You,
Yours faithfully,

For **K.P. Energy Limited**


Ashish A Mithani
Whole Time Director
(DIN: 00152771)



Reg. Office:
A-1/2, Firdos Tower, Behind Fazal Shopping Center, Adajan Patia, Surat - 395009.
Phone: +91-261-2764757, **Fax:** +91-261-2774757
E-mail: info@kpenery.in, **Website:** www.kpenery.in

CIN Number : L40100GJ2010PLC059169