

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

August 05, 2017

To,
BSE Limited
Listing Department
P.J Towers, Dalal Street,
Fort, Mumbai – 400 001.

Scrip Code: 539686

Sub: Outcome of Board Meeting

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Board of Directors of K.P. Energy Limited at their board meeting held today, have approved the following matters;

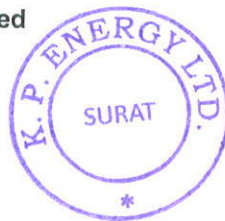
- Raising of funds by way of issue of upto 19,50,000 equity shares having face value of Rs. 10/- each on Preferential Basis in accordance of Section 42 and 62 of the Companies Act, 2013 and rules made thereunder, Chapter VII – "Preferential Issue" of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009.
- Appointed Aryaman Financial Services Ltd as a Lead Consultant for the above mentioned Preferential Issue and appointed M/s Janki Shah, proprietor of SJV & Associates, practicing Company Secretary as a Scrutinizer for conducting the ensuing Annual General Meeting.

The above decision of Board of Directors is subject to the approval of shareholders, Stock Exchanges and any other necessary regulatory authorities. Notice of Annual General Meeting shall be sent in due course of time.

Kindly acknowledge and oblige.

For **K.P. Energy Limited**

Ashish
Ashish A Mithani
Whole Time Director
DIN: 00414045



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