

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

**KPEL/BM/MAY/2018/O-108**  
**May 30, 2018**

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

Ref: **Scrip Code: 539686**

Sub: **Outcome of the Board Meeting and Submission of the Audited Standalone and Consolidated Financial Results for the half year and year ended March 31, 2018.**

Dear Sir(s),

In continuation of our Letter dated May 18, 2018 and May 28, 2018, we wish to inform you that the Board of the Company at its meeting held today, commenced at 4:00 p.m. and concluded at 6:05 p.m., *inter alia* has:

- 1 Approved Standalone and Consolidated audited financial results of the Company for the half year and year ended March 31, 2018.  
  
Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are enclosing following:
  - a. Statement showing the Audited financial results (Standalone and Consolidated) for the half year and year ended March 31, 2018.
  - b. Auditors Report on Standalone and Consolidated Audited Financial Results for the year ended March 31, 2018.
- 2 Approved migration of the Company from BSE SME Segment to the Main Board of BSE Limited. The Company will seek shareholders' approval through postal ballot and voting through electronic means. May 30, 2018 is fixed as the Cut-off date for e-voting purpose.
- 3 Appointed 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 Appointed Ms. Janki Shah, Prop. of SJV & Associates, Practicing Company Secretary (Membership No. 29657, C.P. No. 10836), as a secretarial Auditor for the FY 2018-19 to conduct the secretarial audit of the Company.

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

Thanking You,  
Yours faithfully,  
For **K.P. Energy Limited**

*Ashish*  
**Ashish A Mithani**  
**Whole Time Director**  
**(DIN: 00152771)**



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