

Kaya Limited

CIN: L85190MH2003PLC130763

Registered Office: 23/C, Mahal Industrial Estate, Mahakal Caves Road,
Near Paperbox Lane, Anchar (East), Mumbai - 400093.

Tel No: 022-66195000, Fax No: 022-66195050

Website: www.kaya.in Email: investorrelations@kayaindia.net**NOTICE**

Pursuant to relevant regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled on Thursday, April 28, 2016, *inter alia*, to consider and to take on record the audited financial results of the Company for the year ended March 31, 2016. The Notice of the Board Meeting is also available on the Company's website: www.kaya.in and the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

By Order of the Board
Sd/-Aimes Bader
Company Secretary &
Compliance OfficerPlace: Mumbai
Date : April 18, 2016

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नवशक्ति

मुंबई, सोमवार, १८ एप्रिल २०१६

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