

# Kaya Limited

January 15, 2016

To,  
The Secretary,  
Bombay Stock Exchange Limited,  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001  
Fax: 22722037/39/41

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza', C-1 Block G  
Bandra Kurla Complex, Bandra(E)  
Mumbai 400051  
Fax: 26598237/38

**BSE Scrip Code: 539276**

**NSE Symbol: KAYA**

**Subject: Notice of Board Meeting of Kaya Limited ("the Company") scheduled on January 25, 2016.**

Dear Sir/Madam,

Pursuant to the relevant regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled on Monday, January 25, 2016 to consider, *inter alia*, the following:

- (a) to take on record the un-audited standalone financial results of the Company for the quarter ended December 31, 2015 and the Limited Review Report thereon;
- (b) to take on record the un-audited consolidated financial results of the Company for the quarter ended December 31, 2015.

This is for your information and records.

Thank you.

For Kaya Limited

  
**Almas Badar**  
Company Secretary &  
Compliance Officer