

Kaya Limited

July 26, 2016

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

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 August 4, 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 Thursday, August 4, 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 June 30, 2016 and the Limited Review Report thereon;
- (b) to take on record the un-audited consolidated financial results of the Company for the quarter ended June 30, 2016 and the Limited Review Report thereon.

Notice of the Board Meeting has been published today in the Free Press Journal and Navshakti in accordance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thank you.

For Kaya Limited



Almas Badar

Company Secretary & Compliance Officer