

# Kaya Limited

April 25, 2016

To,  
The Secretary,  
BSE 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**

**Reference: Letter submitted by the Company on April 18, 2016  
intimating the date of Board Meeting**

**Subject: Change in Board Meeting Date**

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of the Company scheduled on Thursday, April 28, 2016 to consider, *inter alia*, the audited standalone and consolidated financial results of the Company for the year ended March 31, 2016 stands postponed and has been re-scheduled to Thursday, May 26, 2016 for the want of requisite quorum.

Notice of the re-scheduled Board Meeting shall be published in the requisite newspapers in accordance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record and acknowledge receipt.

Thank you.

For Kaya Limited

  
Almas Badar  
Company Secretary & Compliance Officer