

Kaya Limited

CIN: L85190MH2003PLC139763

Registered Office: 23/C, Mahal Industrial Estate, Mahakali Caves Road, Near

Paperbox Lane, Andheri (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 earlier 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 has been re-scheduled to Thursday, May 26, 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/-

Almas Badar

**Company Secretary &
Compliance Officer**

Place: Mumbai

Date : April 27, 2016

नवशक्ति

मुंबई, बुधवार, २७ एप्रिल २०१६

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