

Kaya Limited

April 18, 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 April 28, 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, April 28, 2016 to consider, inter alia, the following:

- (a) to take on record the audited standalone financial results of the Company for the year ended March 31, 2016;
- (b) to take on record the audited consolidated financial results of the Company for the year ended March 31, 2016.

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