

Kaya Limited

October 23, 2015

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 scheduled on November 5, 2015.

Dear Sir/Madam,

Pursuant to the relevant clauses of Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled on Thursday, November 5, 2015 to consider, *inter alia*, the following:

- (a) to take on record the un-audited standalone financial results of the Company for the quarter ended September 30, 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 September 30, 2015;

This is for your information and records.

Thank you.

Yours faithfully,

For Kaya Limited


Almas Badar
Company Secretary &
Compliance Officer