

KEL/SEC/SKC/7/2020

July 31, 2020

BSE LTD

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Company Code No. 533451

Sub : **POSTPONEMENT OF THE BOARD MEETING SCHEDULED ON 31st JULY, 2020**

Sir,

We would like to inform that a meeting of the Board of Directors of the Company Scheduled to be held on July 31, 2020 has been postponed to first fortnight of August 2020.

Kindly be informed that the prime accounts personnel handling Accounts of the Company was tested positive for Covid-19 and as a result there has been a delay in finalization of Annual Accounts of the Company and Audit thereof could not be completed.

Kindly take the above on record and acknowledge receipt.

Thanking you,

For **KARMA ENERGY LIMITED**

Sd/-

T V Subramanian
CFO & Company Secretary

Encl : a/a

KARMA ENERGY LIMITED

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