

KEL/SEC/SKC/8/2021

August 03, 2021

BSE LTD

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Company Code No. 533451

Sub : **NOTICE OF THE BOARD MEETING**

Sir,

We would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday the 12th August, 2021 at 192, Kitab Mahal, 2nd Floor, Dr D N Road, Fort, Mumbai – 400 001 to consider inter alia among other things the following :

- To consider and adopt the Un-Audited Financial Results (Standalone & Consolidated) for the First Quarter ended 30th June, 2021.
and
- The Limited Review Report of the Auditors in respect of the first quarter ended 30th June, 2021 (Standalone and Consolidate basis)

in accordance with Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. We are enclosing herewith copy of the notice published in Financial Express (English National daily) and The Global Times (Marathi daily) in compliance with Regulation 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you,

For KARMA ENERGY LIMITED

T V Subramanian

CFO & Company Secretary

Encl : a/a

KARMA ENERGY LIMITED

Regd. Off. Empire House, 214, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001
Tel Nos. 22071501 (6 Lines), Fax : 22071514, Email : karmaenergy@weizmann.co.in
www.karmaenergy.co . CIN L31101MH2007PLC168823



CIN :L31101MH2007PLC168823

Regd. Off.: Empire House, 214,
Dr. D. N. Road, Ent. A.K. Nayak Marg,
Fort, Mumbai - 400 001

Tel : 022-22071501-06, Fax : 022-22071514

Email : karmaenergy@weizmann.co.in

NOTICE

NOTICE is hereby given pursuant to Regulation 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th August, 2021 to consider and take on record inter alia amongst other things, the Un-Audited Financial Results for the quarter ended 30th June, 2021. This notice shall also be available on company website www.karmaenergy.co under investor relations.

**By Order of the Board of Directors
For KARMA ENERGY LTD**

Sd/-

Place: Mumbai.

T V Subramanian

Date : 02nd August, 2021

CFO &

Company Secretary



CIN :L31101MH2007PLC168823

Regd. Off.: Empire House, 214,
Dr. D. N. Road, Ent. A.K. Nayak Marg,
Fort, Mumbai - 400 001

Tel : 022-22071501-06, Fax : 022-22071514

Email : karmaenergy@weizmann.co.in

NOTICE

NOTICE is hereby given pursuant to Regulation 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th August, 2021 to consider and take on record inter alia amongst other things, the Un-Audited Financial Results for the quarter ended 30th June, 2021. This notice shall also be available on company website www.karmaenergy.co under investor relations.

By Order of the Board of Directors

For KARMA ENERGY LTD

Sd/-

Place: Mumbai.

T V Subramanian

Date : 02nd August, 2021

CFO &

Company Secretary