

KEL/SEC/SKC/7/2020

July 31, 2020

**BSE LTD**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

**Company Code No. 533451**

Sub : **NOTICE OF THE POSTPONED BOARD MEETING**

Sir,

Kindly be informed that the meeting of the Board of Directors of the Company scheduled to be held on Friday, 31<sup>st</sup> July, 2020 has been postponed to be held on Monday, August 10, 2020 to consider interalia among other things the following :

- To consider and adopt the Audited Financial Results for the Quarter & Financial Year ended 31<sup>st</sup> March, 2020 along with Consolidated Financial Statements for the year ended 31<sup>st</sup> March, 2020.
- To consider and recommend dividend, if any on the Equity shares of the Company for the year ended 31<sup>st</sup> March, 2020 for the approval of the shareholders at the ensuing Annual General Meeting.

in accordance with Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you,

For **KARMA ENERGY LIMITED**

Sd/-

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  
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