

KEL/SEC/SKC/5/2022

May 16, 2022

BSE LTD

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Company Code No. 533451

Sub : **NOTICE OF THE BOARD MEETING**

Sir,

This is further to our letter ref : KEL/SEC/SKC/5/2022 dated May 13, 2022 on the subject.

We would like to inform that a meeting of the Board of Directors of the Company will be held on Friday the 27th May, 2022 at the Registered office of the Company to consider interalia among other things the following:

- To consider and adopt the Audited Financial Results for the Quarter & Financial Year ended 31st March, 2022 along with Consolidated Financial Statements for the year ended 31st March, 2022.
- To consider and recommend dividend, if any on the Equity shares of the Company for the year ended 31st March, 2022 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**

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