

KEL/SEC/SKC/11/2019

2nd November, 2019**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 will be held on Thursday the 14th November, 2019 at the Registered office of the Company to consider interalia among other things the following :

- To consider and adopt the Un-Audited Financial Results for the Quarter ended 30th September, 2019.
- and
- The Limited Review Report of the Auditors in respect of the quarter ended 30th September, 2019

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 Tarun Bharat (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**KARMA ENERGY LTD.**Encl : a/c
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

www.karmaenergy.co • CIN: L31101MH2007PLC168823

**PHOTO COPY OF THE NOTICE OF THE MEETING OF KARMA ENERGY LIMITED FOR
CONSIDERING THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED
ENDED 30th SEPTEMBER, 2019 AS PER REGULATION 47 OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS
PUBLISHED IN
FINANCIAL EXPRESS
(ENGLISH NATIONAL DAILY)
ON 2nd November, 2019**

 Karma Energy
KARMA ENERGY LTD
(CIN : L31101MH2007PLC168823)
Regd. Office : 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, 14 th November, 2019 to consider and take on record inter alia amongst other things, the Un-Audited Financial Results of the Company for the 2 nd Quarter & Half Year Ended 30 th September, 2019. 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 : 1 st November, 2019 CFO & Company Secretary

**PHOTO COPY OF THE NOTICE OF THE MEETING OF KARMA ENERGY LIMITED FOR
CONSIDERING THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th
SEPTEMBER, 2019 AS PER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS PUBLISHED IN
TARUN BHARAT
(MARATHI DAILY)
ON 2nd NOVEMBER, 2019**

 Karma Energy
KARMA ENERGY LTD (CIN : L31101MH2007PLC168823) Regd. Office : 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@weitzmann.co.in
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By Order of the Board of Directors For KARMA ENERGY LTD Sd/- T V Subramanian CFO & Company Secretary
Place: Mumbai, Date : 1 st November, 2019