

KEL/SEC/SKC/5/2019

BSE LTDPhiroze 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 Tuesday the 13th August, 2019 at 192, Kitab Mahal, 2nd Floor, Dr D N Road, Fort, Mumbai – 400 001 to consider interalia among other things the following :

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

Encl : a/a

KARMA ENERGY LTD.

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 30th
JUNE, 2019 AS PER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS PUBLISHED IN
FINANCIAL EXPRESS
(ENGLISH NATIONAL DAILY)
ON 31st JULY, 2019**

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS



KARMA ENERGY LTD

(CIN : L31101MH2007PLC168823)

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Mumbai - 400 001

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

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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 Tuesday, 13th August, 2019 to consider and take on record inter alia amongst other things, the Un-Audited Financial Results for the quarter ended 30th June, 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/-

T V Subramanian

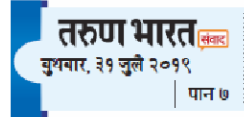
Place: Mumbai.

CFO & Company

Date: 30th July, 2019

Secretary

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JUNE, 2019 AS PER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND
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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 : 30th July, 2019