

KEL/SEC/SKC/6/2021

June 18, 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 will be held on Tuesday the 29th June, 2021 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, 2021 along with Consolidated Financial Statements for the year ended 31st March, 2021.
- To consider and recommend dividend, if any on the Equity shares of the Company for the year ended 31st March, 2021 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. 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

PHOTO COPY OF THE NOTICE OF THE MEETING OF KARMA ENERGY LIMITED FOR
CONSIDERING THE AUDITED FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED
31st MARCH, 2021 AS PER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS PUBLISHED IN
FINANCIAL EXPRESS
(ENGLISH NATIONAL DAILY)
ON 18th JUNE, 2021

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

FRIDAY, JUNE 18, 2021

NATION 15



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 Tuesday, 29th June, 2021 to consider and take on record inter alia amongst other things, the Audited Financial Results of the Company for the 4th Quarter & the Financial Year Ended 31st March, 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 : 17 th June 2021	CFO & Company Secretary

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CONSIDERING THE AUDITED FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED
31st MARCH, 2021 AS PER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS PUBLISHED IN
THE GLOBAL TIMES
(MARATHI DAILY)
ON 18th JUNE, 2021

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By Order of the Board of Directors

For **KARMA ENERGY LTD**

Sd/-

Place: Mumbai.

T V Subramanian

Date : 17th June 2021

CFO &

Company Secretary