

KEL/SEC/SKC/11/2020

November 18, 2020

BSE Limited
P. J. Towers
Dalal Street,
Mumbai – 400 001

SCRIP CODE :- 533451

Sub : INTIMATION OF DATE OF ANNUAL GENERAL MEETING AND RECORD DATE / CUT-OFF DATE

Dear Sir,

1. **ANNUAL GENERAL MEETING :**

The 13th Annual General Meeting of the Company is scheduled to be held on December 22, 2020 at 2.00 p.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

2. **RECORD DATE & CUT OFF DATE :**

December 15, 2020 is declared as the record date for the purpose of Annual General Meeting. December 15, 2020 is also declared as the cut-off date for the purpose of reckoning the shareholders eligible to vote on the Resolutions proposed at the ensuing Annual General Meeting.

Kindly take the above on record and acknowledge the receipt.

Thanking you,
For **KARMA ENERGY LIMITED**

T. V. Subramanian
Company Secretary & CFO

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