



KEL/SEC/SKC/5/2019

15th May, 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 Monday the 27th May, 2019 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, 2019 along with Consolidated Financial Statements for the year ended 31st March, 2019.
- To consider and recommend dividend, if any on the Equity shares of the Company for the year ended 31st March, 2019 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 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.

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

Encl : a/a

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, 2019 AS PER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS PUBLISHED IN
FINANCIAL EXPRESS
(ENGLISH NATIONAL DAILY)
ON 15th MAY, 2019**



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 Monday, 27th May, 2019 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, 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: 14th May, 2019

Secretary

**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, 2019 AS PER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS PUBLISHED IN
TARUN BHARAT
(MARATHI DAILY)
ON 15th MAY, 2019**



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 Monday, 27th May, 2019 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, 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

CFO & Company

Secretary

Place: Mumbai.

Date : 14th May, 2019