

KEL/SEC/SKC/7/2019

**BSE LTD**Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.Scrip Code No. 533451**Sub : INTIMATION OF DATE OF ANNUAL GENERAL MEETING AND RECORD DATE / CUT-OFF DATE**

Dear Sir,

This is further to our letter reference KEL/SEC/SKC/7/2019 dated July 10, 2019 on the subject. We wish to inform that

**1. ANNUAL GENERAL MEETING :**

The 12<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on August 6, 2019 at 3.00 p.m. at Maharashtra Chamber of Commerce, Oricon House, 6<sup>th</sup> Floor, Maharashtra Chamber of Commerce path, Kalaghoda, Mumbai – 400 001.

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

July 30, 2019 is declared as the record date for the purpose of Annual General Meeting. July 30, 2019 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 LTD.**

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