



KEL/SEC/SKC/2/2019

5th February, 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 Thursday the 14th February, 2019 at the Registered office of the Company to consider interalia among other things the following :

- To consider and adopt the Un-Audited Financial Results for the Quarter ended 31st December, 2018.
- and
- The Limited Review Report of the Auditors in respect of the quarter ended 31st December, 2018

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
ENDED 31st DECEMBER, 2018 AS PER REGULATION 47 OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS
PUBLISHED IN
FINANCIAL EXPRESS
(ENGLISH NATIONAL DAILY)
ON 5th FEBRUARY, 2019

WWW.FINANCIALEXPRESS.COM
FINANCIAL EXPRESS

TUESDAY, FEBRUARY 5, 2019

 **Karma
Energy**

KARMA ENERGY LTD
(CIN : L31101 MH2007PLC168823)
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 Thursday, 14th February, 2019 to consider and take on record inter alia amongst other things, the Un-Audited Financial Results for the quarter ended 31st December, 2018. 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: 04/02/2019

PHOTO COPY OF THE NOTICE OF THE MEETING OF KARMA ENERGY LIMITED FOR
CONSIDERING THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st
DECEMBER, 2018 AS PER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS PUBLISHED IN
TARUN BHARAT
(MARATHI DAILY)
ON 5th FEBRUARY, 2019

मंगळवार, ५ फेब्रुवारी २०१९



KARMA ENERGY LTD
(CIN : L31101MH2007PLC168823)
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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 : 04/02/2019