

KEL/SEC/SKC/1/2021

January 28, 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 is scheduled to be held on Friday, 12th February, 2021 inter-alia to consider amongst other things, approval of Standalone and Consolidated Un-Audited Financial Results of the Company for the Third quarter and Nine month ended 31st December, 2020.

The Trading Window for dealing in shares of the Company as informed earlier is closed from 1st January, 2021 until 48 hours after the announcement of Un-Audited Financial Results for the quarter ended 31st December, 2020.

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



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 Friday, 12th February, 2021 to inter alia consider and take on record amongst other things, the Un-Audited Financial Results (Standalone and Consolidated) for the Quarter and Nine Month ended 31st December, 2020. 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 : 28th January, 2021

CFO &

Company Secretary

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भारतीय समाजमनाचं प्रतिबिंब

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वर्ष ९ ■ अंक २६ ■ पाने ८

■ मुंबई, गुरुवार, २८ जानेवारी २०२१ ■ मूल्य ₹ ३.००

■ नोंदणी क्र. MAHMAR/2012/44621

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By Order of the Board of Directors
For **KARMA ENERGY LTD**

Sd/-

Place: Mumbai.

T V Subramanian

Date : 28th January, 2021

CFO &

Company Secretary