

KARTIK INVESTMENTS TRUST LIMITED

Parry House, 2nd Floor, No. 43, Moore Street, Parrys, Chennai - 600 001.

Phone : 044-2530 7123 Fax : 044-2534 6466

Website : www.kartikinvestments.com

CIN : L65993TN1978PLC012913

May 15, 2019

BSE Limited
Corporate Relation Department
P.J. Towers
Dalal Street, Fort
Mumbai - 400 001.

Dear Sir,

Ref: BSE Scrip Code: 501151 – Security ID: KARTKIN

Sub.: Intimation on the outcome of the Board Meeting held on 15th May 2019 and disclosure under Regulation 30 of SEBI Listing Regulations

Kindly refer our letter dated 27th April 2019, intimating you of the convening of the meeting of the Board of Directors to *interalia* consider the Audited Financial Results for the year ended March 31, 2019.

In this regard, we wish to inform you that the Board of Directors at their meeting held today have approved the following:

1. Audited financial results:

Audited financial results for the year ended 31st March 2019. In this regard, we enclose a copy of the following as prescribed under Regulation 33 of the Listing Regulations:

- i. The detailed format of the audited financial results being submitted as per the listing regulations. The said results will be uploaded online on the stock exchange website. The financial results will also be published as per the format prescribed in the listing regulations;
- ii. Auditor's report from the statutory auditor, M/s. VKAN & Associates, Chennai; and
- iii. Declaration under Regulation 33(3)(d) of the Listing Regulations.

2. Alteration of Articles of Association of the Company subject to the approval of shareholders:

Recommendation for alteration of existing Articles of Association (AOA) by adoption of a new set of AOA of the Company to be in line with the requirements of the Companies Act, 2013 for approval of the shareholders at the ensuing Annual General Meeting (AGM).

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3. Appointment of Manager:

Appointment of Ms. Bala Ravi, CFO as the Manager of the Company for a term of 3 years with effect from 15th May 2019 subject to the approval of the shareholders at the ensuing AGM.

The information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed.

4. Schedule of AGM & Book closure:

The 41st AGM of the Company is scheduled to be held on Wednesday, the 18 September 2019. The Register of Members will be closed from Thursday, 12 September 2019 to Wednesday, 18 September 2019 (both days inclusive).

The meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 4.30 p.m.

Kindly take note of the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully
For Kartik Investments Trust Limited


Sangeetha S
Company Secretary

Encl.: As above

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Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SN.	Requirement	Disclosure – I
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms. Bala Ravi as Manager of the Company.
2	Date of appointment & term of appointment	Effective 15 th May 2019 Term of appointment – Ms. Bala Ravi is appointed for a period of 3 years.
3	Brief profile	Ms. Bala Ravi is a graduate in Commerce, an Associate member of the Institute of Cost Accountants of India. She has around 4 years of experience in the areas of finance.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For Kartik Investments Trust Limited



S Sangeetha
Company Secretary