

KEL/SEC/SKC/1/2020

18th January, 2020

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 the 14th February, 2020 at 192, Kitab Mahal, 2nd Floor, Dr D N Road, Fort, Mumbai – 400 001 to consider inter alia among other things the following :

- To consider and adopt the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter and Nine Month ended 31st December, 2019.
- and
- The Limited Review Report of the Auditors in respect of the quarter and Nine month ended 31st December, 2019 (Standalone and Consolidate basis)

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, 2019 AS PER REGULATION 47 OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS PUBLISHED IN
FINANCIAL EXPRESS
(ENGLISH NATIONAL DAILY)
ON 18th JANUARY, 2020**

WWW.FINANCIALEXPRESS.COM
FINANCIAL EXPRESS



CIN L31101MH2007PLC168823

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

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, 14th February, 2020 to inter alia consider and take on record, the Un-Audited Financial Results (Standalone and Consolidated) for the Quarter and Nine Month ended 31st December, 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/-

Place: Mumbai.

T V Subramanian

Date : 17th January, 2020

CFO &

Company Secretary

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CONSIDERING THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st
DECEMBER, 2019 AS PER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS PUBLISHED IN
TARUN BHARAT
(MARATHI DAILY)
ON 18th JANUARY, 2020**



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Sd/-

Place: Mumbai.

T V Subramanian

Date : 17th January, 2020

CFO &

Company Secretary