

# KARTIK INVESTMENTS TRUST LIMITED

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

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Website : [www.kartikinvestments.com](http://www.kartikinvestments.com)

CIN : L65993TN1978PLC012913

November 2, 2016

**The Secretary**  
**BSE Limited**  
**25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers**  
**Dalal Street, Fort**  
**Mumbai - 400 001**

Dear Sir,

**Sub: Intimation of Board meeting under Reg.29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 14<sup>th</sup> November 2016 to consider and approve the unaudited financial results for the quarter ended 30<sup>th</sup> September 2016.

The Company will publish and submit the unaudited financial results as required under Reg.33 of the Listing Regulations. Further, pursuant to Reg. 47(1)(a) of the Regulations, the Company is taking steps to issue a public notice in English and in regional language.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,  
for Kartik Investments Trust Limited

*S. Sangeetha*  
S Sangeetha  
Company Secretary

