

KEL/SEC/SKC/11/2018

2<sup>nd</sup> November, 2018**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 Tuesday the 13<sup>th</sup> November, 2018 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 30<sup>th</sup> September, 2018.

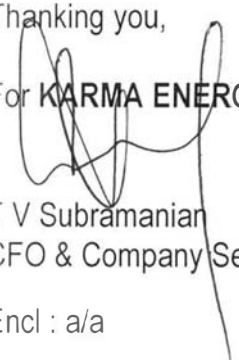
and

- The Limited Review Report of the Auditors in respect of the quarter ended 30<sup>th</sup> September, 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

**PHOTO COPY OF THE NOTICE OF THE MEETING OF KARMA ENERGY LIMITED FOR  
CONSIDERING THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED  
ENDED 30<sup>th</sup> SEPTEMBER, 2018 AS PER REGULATION 47 OF SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS  
PUBLISHED IN  
FINANCIAL EXPRESS  
(ENGLISH NATIONAL DAILY)  
ON 2<sup>nd</sup> November, 2018**



(CIN : L31101MH2007PLC168823)  
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 Tuesday, 13<sup>th</sup> November, 2018 to consider and take on record inter alia amongst other things, the Un-Audited Financial Results of the Company for the 2<sup>nd</sup> Quarter & Half Year Ended 30<sup>th</sup> September, 2018. This notice shall also be available on website of the company [www.karmaenergy.co](http://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 : 1<sup>st</sup> November, 2018

PHOTO COPY OF THE NOTICE OF THE MEETING OF KARMA ENERGY LIMITED FOR  
CONSIDERING THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup>  
SEPTEMBER, 2018 AS PER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS PUBLISHED IN  
TARUN BHARAT  
(MARATHI DAILY)  
ON 2<sup>nd</sup> NOVEMBER, 2018

  
(CIN : L31101MH2007PLC168823)  
Regd. Office : Empire House, 214,  
Dr. D. N. Road, Ent. A.K. Nayak Marg, Fort,  
Mumbai - 400 001  
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By Order of the Board of Directors  
For **KARMA ENERGY LTD**  
Sd/-

Place: Mumbai, T V Subramanian  
Date : 1<sup>st</sup> November, 2018 CFO & Company  
Secretary