

13th November, 2018

KEL/SEC/SKC/11/2018

BSE LTD

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Company Code No. 533451

Sub : **OUTCOME OF THE BOARD MEETING HELD ON 13th NOVEMBER, 2018**

Dear Sir,

The Meeting of the Board of Directors of the Company held on 13th November, 2018 have unanimously resolved on the following agenda items :

1. Approved and adopted the Un-Audited Financial Results for the 2nd Quarter and Half year ended 30th September, 2018 along with limited review report of the Auditors thereon.
2. The Board of Director of the Company at their meeting held on 13th November, 2018 have also resolved to re-appoint Shri Ganesh N. Kamath as Managing Director of the Company effective from 1st December, 2018 for a further period of 1 year on terms and conditions laid out in the agreement between the company and Shri Kamath subject to the approval of the members of the company at the ensuing Annual General Meeting

Kindly take the above submissions on record and acknowledge receipt.

Thanking you,

For **KARMA ENERGY LIMITED**

T V Subramanian
CFO & Company Secretary



KARMA ENERGY LTD.

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