

9th May, 2018

KEL/SEC/SKC/5/2018

BSE LTDPhiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.Company Code No. 533451Sub : NOTICE OF THE BOARD MEETING

Sir,

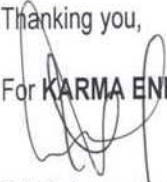
We would like to inform that a meeting of the Board of Directors of the Company will be held on Tuesday the 29th May, 2018 at the Registered office of the Company to consider interalia among other things the following :

- To consider and adopt the Audited Financial Results for the Quarter & Financial Year ended 31st March, 2018 along with Consolidated Financial Statements for the year ended 31st March, 2017.
- To consider and recommend dividend, if any on the Equity shares of the Company for the year ended 31st March, 2018 for the approval of the shareholders at the ensuing Annual General Meeting.

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**KARMA ENERGY LTD.**

Encl : a/a

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 AUDITED FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED
31st MARCH, 2018 AS PER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS PUBLISHED IN
FINANCIAL EXPRESS
(ENGLISH NATIONAL DAILY)
ON 9th MAY, 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, 29th May, 2018 to consider and take on record inter alia amongst other things, the Audited Financial Results of the Company for the 4th Quarter & the Financial Year Ended 31st March, 2018. 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/-

T V Subramanian

Place: Mumbai.

CFO &

Date : 8th May, 2018

Company Secretary



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CONSIDERING THE AUDITED FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED
31st MARCH, 2018 AS PER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS PUBLISHED IN
TARUN BHARAT
(MARATHI DAILY)
ON 9th MAY, 2018**



Karma Energy
(CIN : L31101MH2007PLC188828)
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,
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By Order of the Board of Directors
For **KARMA ENERGY LTD**
Sd/-
T V Subramanian
Place: Mumbai CFO &
Date: 8th May, 2018 Company Secretary

तरुण भारत 