

**BSE LTD**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

Scrip Code No. 533451

Sub : INTIMATION OF DATE OF ANNUAL GENERAL MEETING AND RECORD DATE / CUT-OFF  
DATE

Dear Sir,

1. ANNUAL GENERAL MEETING :

The 11<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on August 7, 2018 at 3.45 p.m. at Maharashtra Chamber of Commerce, Oricon House, 6<sup>th</sup> Floor, Maharashtra Chamber of Commerce path, Kalaghoda, Mumbai – 400 001.

2. RECORD DATE & CUT OFF DATE :

The Register of Members and Share Transfer Books of the Company will be closed on Tuesday, July 31, 2018 for the purpose of Annual General Meeting. July 31, 2018 is also declared as the cut-off date for the purpose of reckoning the shareholders eligible to vote on the Resolutions proposed at the ensuing Annual General Meeting.

Kindly take the above on record and acknowledge the receipt.

Thanking you,  
For **KARMA ENERGY LIMITED**

T. V. Subramanian  
Company Secretary & CFO



**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