

KEL/SEC/SKC/8/2018

2<sup>nd</sup> August, 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 14<sup>th</sup> August, 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> June, 2018.
- and
- The Limited Review Report of the Auditors in respect of the quarter ended 30<sup>th</sup> June, 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

www.karmaenergy.co • CIN: L31101MH2007PLC168823

**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> JUNE, 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> August, 2018**

WWW.FINANCIALEXPRESS

**FINANCIAL EXPR**



**KARMA ENERGY LTD**

(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, 14<sup>th</sup> August, 2018 to consider and take on record inter alia amongst other things, the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2018. This notice shall also be available on company website [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


Place: Mumbai.

CFO &

Date: 1<sup>st</sup> August, 2018 Company Secretary

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CONSIDERING THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup>  
JUNE, 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> AUGUST, 2018**

 **Karma  
Energy**

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(GIN : L31101MH2007PLG168823)  
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By Order of the Board of Directors  
For **KARMA ENERGY LTD**  
Sd/-  
T V Subramanian  
CFO &  
Secretary

Place: Mumbai,  
Date : 1<sup>st</sup> August, 2018