

KEL/SEC/SKC/10/2013

23rd October, 2013

NATIONAL STOCK EXCHANGE OF INDIA LTD

Exchange Plaza,
Plot NoC/1, G Block
Bandra-Kurla Complex
Bandra East
Mumbai – 400 051

SECURITY CODE. KARMAENG

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 Wednesday the 13th November, 2013 at the Registered office of the Company to consider interalia among other things the following :

- the adoption of Un-Audited Financial Results (Provisional) for the quarter ended 30th September, 2013
- The Limited Review Report of the Auditors in respect of the Quarter ended 30th September, 2013

In accordance with Clause 41 of the listing Agreement

And

- Re-appointment of Shri Ganesh N. Kamath as Managing Director subject to approval of the members.

We are enclosing herewith 3 copies of the notice published in Business Standard (English daily) and Tarun Bharat (Marathi daily) in compliance with Clause 31(c) of the listing agreement.

Kindly acknowledge the receipt.

Thanking you,

For **KARMA ENERGY LIMITED**

T V Subramanian
Company Secretary

Encl : a/a