

2<sup>nd</sup> November 2019

KEL/SEC/SKC/11/2019

**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 Thursday the 14<sup>th</sup> November, 2019 at the 192, Kitab Mahal, 2<sup>nd</sup> Floor, Dr D N Road, Fort, Mumbai – 400 001 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> September, 2019.
- and
- The Limited Review Report of the Auditors in respect of the quarter ended 30<sup>th</sup> September, 2019

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> SEPTEMBER, 2019 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> November, 2019**

 <b>Karma Energy</b>
<b>KARMA ENERGY LTD</b>
(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
<b>NOTICE</b>
<b>NOTICE</b> 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 Thursday, 14 <sup>th</sup> November, 2019 to consider and take on record inter alia amongst other things, the Un-Audited Financial Results of the Company for the 2 <sup>nd</sup> Quarter & Half Year Ended 30 <sup>th</sup> September, 2019. This notice shall also be available on company website <a href="http://www.karmaenergy.co">www.karmaenergy.co</a> under investor relations.
By Order of the Board of Directors For <b>KARMA ENERGY LTD</b> Sd/-
Place: Mumbai. T V Subramanian Date : 1 <sup>st</sup> November, 2019 CFO & Company Secretary

**PHOTO COPY OF THE NOTICE OF THE MEETING OF KARMA ENERGY LIMITED FOR  
CONSIDERING THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup>  
SEPTEMBER, 2019 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> NOVEMBER, 2019**

 **Karma  
Energy**  
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(CIN : L31101MH2007PLC168823)  
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Dr. D. N. Road, Ent. A.K. Nayak Marg, Fort,  
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By Order of the Board of Directors  
For **KARMA ENERGY LTD**  
Sd/-  
T V Subramanian  
CFO & Company  
Place: Mumbai, Secretary  
Date : 1<sup>st</sup> November, 2019