

KEL/SEC/SKC/10/2020

October 28, 2020

**National Stock Exchange of India**

Exchange Plaza, C-1  
Block G, Bandra Kurla Complex  
Bandra East  
Mumbai – 400 051

Company Symbol : **KARMAENG**

Sub : **NOTICE OF THE BOARD MEETING**

Sir,

We would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 11<sup>th</sup> November, 2020 inter-alia to consider amongst other things, approval of Standalone and Consolidated Un-Audited Financial Results of the Company for the Second quarter and Six month ended 30<sup>th</sup> September, 2020

The Trading Window for dealing in shares of the Company as informed earlier is closed from 1<sup>st</sup> October, 2020 until 48 hours after the announcement of Un-Audited Financial Results for the quarter ended 30<sup>th</sup> September, 2020.

Kindly acknowledge the receipt.

Thanking you,

For **KARMA ENERGY LIMITED**

T V Subramanian  
CFO & Company Secretary

Encl : a/a

**KARMA ENERGY LIMITED**

**Regd. Off.** Empire House, 214, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001  
Tel Nos. 22071501 (6 Lines), Fax : 22071514, Email : karmaenergy@weizmann.co.in  
www.karmaenergy.co . CIN L31101MH2007PLC168823

**CIN L31101MH2007PLC168823****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

**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 Wednesday, 11<sup>th</sup> November, 2020 to inter alia consider and take on record, the Un-Audited Financial Results (Standalone and Consolidated) for the 2<sup>nd</sup> Quarter and Six Month ended 30<sup>th</sup> September, 2020. 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/-

Place: Mumbai. T V Subramanian

Date : 28<sup>th</sup> October, 2020 CFO &

Company Secretary



**GIN L31101MH2007PLC168823**

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By Order of the Board of Directors  
For **KARMA ENERGY LTD**

Sd/-

Place: Mumbai.

T V Subramanian

Date : 28<sup>th</sup> October, 2020

CFO &

Company Secretary