

KEL/SEC/SKC/7/2014

25<sup>th</sup> July, 2014

**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 Friday the 8<sup>th</sup> August, 2014 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 30<sup>th</sup> June, 2014
- and
- The Limited Review Report of the Auditors in respect of the quarter ended 30<sup>th</sup> June, 2014

In this connection as per the Company's code of conduct for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all Directors / Officers / Designated Employees of the Company from 1<sup>st</sup> August, 2014 to 9<sup>th</sup> August, 2014 (both days inclusive)

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

Kindly acknowledge the receipt.

Thanking you,

For **KARMA ENERGY LIMITED**

T V Subramanian  
CFO & Company Secretary

Encl : a/a

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> JUNE, 2014 AS PER CLAUSE 41 OF THE LISTING AGREEMENT AS  
PUBLISHED IN  
FINANCIAL EXPRESS  
(ENGLISH NATIONAL DAILY)  
ON 26<sup>th</sup> JULY, 2014



PHOTO COPY OF THE NOTICE OF THE MEETING OF KARMA ENERGY LIMITED  
FOR CONSIDERING THE AUDITED FINANCIAL RESULTS FOR THE FINANCIAL  
YEAR ENDED 30<sup>th</sup> JUNE, 2014 AS PER CLAUSE 41 OF THE LISTING AGREEMENT  
AS PUBLISHED IN  
TARUN BHARAT  
(MARATHI DAILY)  
ON 26<sup>th</sup> JULY, 2014

