

KEL/SEC/SKC/7/2016

30th July, 2016

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 Tuesday the 9th August, 2016 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 June, 2016
- and
- The Limited Review Report of the Auditors in respect of the quarter ended 30th June, 2016

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 30th July, 2016 to 11th August, 2016 (both days inclusive)

We are enclosing herewith copy of the notice published in The Mint (English daily) and Tarun Bharat (Marathi daily) in compliance with Regulation 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

PHOTO COPY OF THE NOTICE OF THE MEETING OF KARMA ENERGY LIMITED FOR
CONSIDERING THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED
30th JUNE, 2016 AS PER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS PUBLISHED IN
MINT
(ENGLISH NATIONAL DAILY)
ON 30th JULY, 2016



CIN : L31101MH2007PLC168823

Regd. Office : 214, Empire House, Dr. D.
N. Road, Ent. A K Nayak Marg, Fort,
Mumbai - 400 001

Tel : 022-22071501-06, Fax, 22071514,

Email : contact@weizmann.co.in,

website: www.karmaenergy.co

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, August, 9, 2016 at the Registered office of the Company, inter alia to consider and approve the Un-Audited Financial Results of the Company for the quarter ended June 30, 2016. This notice shall also be available on company's website at www.karmaenergy.co under investor relations.

By order of the Board of Directors

KARMA ENERGY LIMITED

Sd/-

T V Subramanian

CFO & Company Secretary

Place : Mumbai

Date : 29th July, 2016

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CONSIDERING THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED
30th JUNE, 2016 AS PER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS PUBLISHED IN
MUMBAI TARUN BHARAT
(MARATHI DAILY)
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T V Subramanian
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Place : Mumbai

Date : 29th July, 2016