

KEL/SEC/SKC/1/2016

28th January, 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 February, 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 and 9 months ended 31st December, 2015
- and
- The Limited Review Report of the Auditors in respect of the quarter ended 31st December, 2015

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 28th January, 2016 to 11th February, 2016 (both days inclusive)

We are enclosing herewith copy of the notice published in Financial Express (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 31st DECEMBER, 2015 AS PER REGULATION 33 & 47 OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 AS
PUBLISHED IN
FINANCIAL EXPRESS
(ENGLISH NATIONAL DAILY)
ON 28th JANUARY, 2016



(CIN : L31101MH2007PLC168823)
Regd. Office : Empire House, 214, Dr. D. N. Road,
Ent. A.K. Nayak Marg, Fort, Mumbai - 1

NOTICE

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 9th February, 2016, Inter-alia to approve Unaudited Financial Results for the third quarter and nine months ended on 31st December, 2015 along with Limited Review Report of Statutory Auditors of the Company.

For Karma Energy Ltd
Sd/-

Place : Mumbai
Date : 27.01.2016

T V Subramanian
Company Secretary

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PHOTO COPY OF THE NOTICE OF THE MEETING OF KARMA ENERGY LIMITED
FOR CONSIDERING THE AUDITED FINANCIAL RESULTS FOR THE FINANCIAL
YEAR ENDED 31st DECEMBER, 2015 AS PER REGULATION 33 AND 47 OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015
AS PUBLISHED IN
TARUN BHARAT
(MARATHI DAILY)
ON 28th JANUARY, 2016



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For **Karma Energy Ltd**
Sd/-

Place : Mumbai.

Date : 27.01.2016

T V Subramanian
Company Secretary