



(Corporate Identity Number: L31101MH2007PLC168823)

KEL/SEC/SKC/2/2017

30th January, 2017

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 9th February, 2017 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 half year ended 31st December, 2016

and

- The Limited Review Report of the Auditors in respect of the quarter and half year ended 31st December, 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 January, 2017 to 11th February, 2017 (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 AUDITED FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED
31st DECEMBER, 2016 AS PER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS PUBLISHED IN
MINT
(ENGLISH NATIONAL DAILY)
ON 30th JANUARY, 2017



(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 Thursday, 9th February, 2017, *inter-alia* to approve Unaudited Financial Results for the third quarter and nine months ended on 31st December, 2016 along with Limited Review Report of Statutory Auditors of the Company.

For Karma Energy Ltd
Sd/-

Place : Mumbai.	T V Subramanian
Date : 30.01.2017	Company Secretary

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CONSIDERING THE AUDITED FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED
31st DECEMBER, 2016 AS PER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS PUBLISHED IN
MUMBAI TARUN BHARAT
(MARATHI DAILY)
ON 30th JANUARY, 2017

