

KEL/SEC/SKC/10/2015

26th October, 2015

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 Monday the 9th November, 2015 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 September, 2015
- and
- The Limited Review Report of the Auditors in respect of the quarter ended 30th September, 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 26th October, 2015 to 11th November, 2015 (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