

KEL/SEC/SKC/7/2015

28th July, 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 Wednesday the 12th August, 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 June, 2015
- and
- The Limited Review Report of the Auditors in respect of the quarter ended 30th June, 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 1st August, 2015 to 14th August, 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

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, 2015 AS PER CLAUSE 41 OF THE LISTING AGREEMENT AS
PUBLISHED IN
FINANCIAL EXPRESS
(ENGLISH NATIONAL DAILY)
ON 28th JULY, 2015



PHOTO COPY OF THE NOTICE OF THE MEETING OF KARMA ENERGY LIMITED
FOR CONSIDERING THE AUDITED FINANCIAL RESULTS FOR THE FINANCIAL
YEAR ENDED 30th JUNE, 2015 AS PER CLAUSE 41 OF THE LISTING AGREEMENT
AS PUBLISHED IN
TARUN BHARAT
(MARATHI DAILY)
ON 28th JULY, 2015

