

KEL/ SEC/SKC/5/2014

15th May 2014

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 27th May, 2014 at the Registered office of the Company to consider interalia among other things the following :

- To consider and adopt the Audited Financial Results for the Quarter / Financial Year ended 31st March, 2014
- To consider and recommend dividend, if any on the Equity shares of the Company for the year ended 31st March, 2014 for the approval of the shareholders at the ensuing Annual General Meeting.

In accordance with Clause 41 of the listing agreement. We are enclosing herewith 3 copies of the notice published in Business Standard (English daily) and Tarun Bharat (Marathi daily) in compliance with Clause 31(c) of the listing agreement.

We would also like to inform that in view of the ensuing Board meeting fixed on 27th May, 2014 for considering the Audited Financial Results for the quarter & year ended 31st March, 2014 and recommendation of dividend, if any the Trading Window of the Company will remain closed for the period beginning from the 16th May, 2014 upto 28th May, 2014 (both days inclusive).

Kindly acknowledge the receipt.

Thanking you,

For **KARMA ENERGY LIMITED**

T V Subramanian
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 MARCH, 2014 AS PER CLAUSE 41 OF THE LISTING
AGREEMENT AS PUBLISHED IN
BUSINESS STANDARD
(ENGLISH NATIONAL DAILY)
ON 15th MAY, 2014**



**PHOTO COPY OF THE NOTICE OF THE MEETING OF KARMA ENERGY LIMITED
FOR CONSIDERING THE AUDITED FINANCIAL RESULTS FOR THE FINANCIAL
YEAR ENDED 31st MARCH, 2014 AS PER CLAUSE 41 OF THE LISTING
AGREEMENT AS PUBLISHED IN
TARUN BHARAT
(MARATHI DAILY)
ON 15th MAY, 2014**

