

KEL/SEC/SKC/5/2016

17th May 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 Wednesday the 25th May, 2016 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, 2016 along with Consolidated Financial Statements for the year ended 31st March, 2016.
- To consider and recommend dividend, if any on the Equity shares of the Company for the year ended 31st March, 2016 for the approval of the shareholders at the ensuing Annual General Meeting.

in accordance with Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. We are enclosing herewith copy of the notice published in Mint (English National daily) and Mumbai Tarun Bharat (Marathi daily) in compliance with Regulation 29 & 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 MARCH, 2016 AS PER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS PUBLISHED IN
MINT
(ENGLISH NATIONAL DAILY)
ON 17th MAY, 2016



(CIN : L31101MH2007PLC168823)
Regd. Office : 214, Empire House, Dr. D. N.
Road, Ent. A K Nayak Marg, Fort,
Mumbai - 400 001
Tel : 022-22071501-06, Fax, 22071514,
Email : contact@weizmann.co.in,
[website:www.karmaenergy.co](http://www.karmaenergy.co)


NOTICE

NOTICE is hereby given pursuant to Regulation 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 25, 2016 to consider and take on record the Audited Financial Results for the quarter and year ended March 31, 2016 along with Audited Consolidated Financial statements for the year ended March 31, 2016 and the Statement of Assets and Liabilities for the half year ended March 31, 2016. This notice shall also be available on company's website at www.karmaenergy.co under investor relations.

By Order of the Board of Directors
For **KARMA ENERGY LIMITED**
Sd/-
T. V. Subramanian
CFO & Company
Secretary

Place : Mumbai.
Date : 16th May, 2016

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CONSIDERING THE AUDITED FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED
31st MARCH, 2016 AS PER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS PUBLISHED IN
MUMBAI TARUN BHARAT
(MARATHI DAILY)
ON 17th MAY, 2016


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