

KEL/SEC/SKC/5/2018



**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 29<sup>th</sup> May, 2018 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 31<sup>st</sup> March, 2018 along with Consolidated Financial Statements for the year ended 31<sup>st</sup> March, 2017.
- To consider and recommend dividend, if any on the Equity shares of the Company for the year ended 31<sup>st</sup> March, 2018 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 Financial Express (English National daily) and 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

**KARMA ENERGY LTD.**

Regd. Off: Empire House, 214, Dr. D. N. Road, Ent. A.K. Nayak Marg, Fort, Mumbai - 400 001

Tel: 022-22071501-06 • Fax: 022-22071514 • Email: karmaenergy@weizmann.co.in

www.karmaenergy.co • CIN: L31101MH2007PLC168823

**PHOTO COPY OF THE NOTICE OF THE MEETING OF KARMA ENERGY LIMITED FOR  
CONSIDERING THE AUDITED FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED  
31<sup>st</sup> MARCH, 2018 AS PER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS PUBLISHED IN  
FINANCIAL EXPRESS  
(ENGLISH NATIONAL DAILY)  
ON 9<sup>th</sup> MAY, 2018**



**Karma Energy**  
(CIN : L31101 MH2007PLC168823)  
**Regd. Office :** Empire House, 214,  
Dr. D. N. Road, Ent. A.K. Nayak Marg, Fort,  
Mumbai - 400 001  
Tel : 022-22071501-06, Fax : 022-22071514,  
Email : karmaenergy@weizmann.co.in

**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 Tuesday, 29<sup>th</sup> May, 2018 to consider and take on record inter alia amongst other things, the Audited Financial Results of the Company for the 4<sup>th</sup> Quarter & the Financial Year Ended 31<sup>st</sup> March, 2018. This notice shall also be available on company website [www.karmaenergy.co](http://www.karmaenergy.co) under investor relations.

By Order of the Board of Directors  
For **KARMA ENERGY LTD**  
Sd/-  
T V Subramanian  
Place: Mumbai. CFO &  
Date : 8<sup>th</sup> May, 2018 Company Secretary

**PHOTO COPY OF THE NOTICE OF THE MEETING OF KARMA ENERGY LIMITED FOR  
CONSIDERING THE AUDITED FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED  
31<sup>st</sup> MARCH, 2018 AS PER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS PUBLISHED IN  
TARUN BHARAT  
(MARATHI DAILY)  
ON 9<sup>th</sup> MAY, 2018**

**Karma  
Energy**

(CIN : L31101MH2007PLC166823)  
Regd. Office : Empire House, 214,  
Dr. D. N. Road, Ent. A.K. Nayak Marg, Fort,  
Mumbai - 400 001  
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By Order of the Board of Directors  
For **KARMA ENERGY LTD**  
Sd/-  
T V Subramanian  
Place: Mumbai CFO &  
Date : 8<sup>th</sup> May, 2018 Company Secretary

**तरुण भारत** 