

July 12, 2018

KEL/SEC/SKC/7/2018

NATIONAL STOCK EXCHANGE OF INDIA LTD

Exchange Plaza, 5th Floor
Plot NoC/1, G Block
Bandra-Kurla Complex
Bandra East
Mumbai – 400 051

Security Code KARMAENG**Sub : INTIMATION OF DATE OF ANNUAL GENERAL MEETING AND RECORD DATE / CUT-OFF DATE**

Dear Sir,

1. ANNUAL GENERAL MEETING :

The 11th Annual General Meeting of the Company is scheduled to be held on August 7, 2018 at 3.45 p.m. at Maharashtra Chamber of Commerce, Orion House, 6th Floor, Maharashtra Chamber of Commerce path, Kalaghoda, Mumbai – 400 001.

2. RECORD DATE & CUT OFF DATE :

The Register of Members and Share Transfer Books of the Company will be closed on Tuesday, July 31, 2018 for the purpose of Annual General Meeting. July 31, 2018 is also declared as the cut-off date for the purpose of reckoning the shareholders eligible to vote on the Resolutions proposed at the ensuing Annual General Meeting.

Kindly take the above on record and acknowledge the receipt.

Thanking you,
For **KARMA ENERGY LIMITED**

T. V. Subramanian
Company Secretary & CFO

**KARMA ENERGY LTD.**

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