



KEL/SEC/SKC/9/2017

4<sup>th</sup> September, 2017

**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 13<sup>th</sup> September, 2017 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 30<sup>th</sup> June, 2017
- and
- The Limited Review Report of the Auditors in respect of the quarter ended 30<sup>th</sup> June, 2017


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 1<sup>st</sup> September, 2017 to 15<sup>th</sup> September, 2017 (both days inclusive)

We are enclosing herewith copy of the notice published in The Financial Express (English daily) and Tarun Bharat (Marathi daily) in compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you,

For **KARMA ENERGY LIMITED**

  
Ganesh N. Kamath  
Managing Director

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 UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED  
30<sup>th</sup> JUNE, 2017 AS PER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS PUBLISHED IN  
MINT  
(ENGLISH NATIONAL DAILY)  
ON 3<sup>rd</sup> September, 2017



(CIN : L31101MH2007PLC168823)  
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,  
website : 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, September 13, 2017, interalia to consider and approve among other things the un-Audited Financial Results of the Company for the Quarter ended June 30, 2017. This notice is also available on the website of the company at [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  
CFO & Company  
Secretary

Place : Mumbai.  
Date : 01<sup>st</sup> September, 2017

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MUMBAI TARUN BHARAT  
(MARATHI DAILY)  
ON 3<sup>rd</sup> September, 2017

**Karma  
Energy**

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