

KEL/SEC/SKC/8/2018

2nd August 2018**NATIONAL STOCK EXCHANGE OF INDIA LTD**

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

SECURITY CODE. KARMAENGSub : **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 14th August, 2018 at the 192, Kitab Mahal, 2nd Floor, Dr D N Road, Fort, Mumbai – 400 001 to consider interalia among other things the following :

- To consider and adopt the Un-Audited Financial Results for the Quarter ended 30th June, 2018.
- and
- The Limited Review Report of the Auditors in respect of the quarter ended 30th June, 2018

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 UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED
ENDED 30th JUNE, 2018 AS PER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS PUBLISHED IN**

**FINANCIAL EXPRESS
(ENGLISH NATIONAL DAILY)**

ON 2nd August, 2018

WWW.FINANCIALEXPRESS

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KARMA ENERGY LTD

(CIN : L31101MH2007PLC168823)

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Mumbai - 400 001

Tel : 022-22071501-06, Fax : 022-22071514,

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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, 14th August, 2018 to consider and take on record inter alia amongst other things, the Un-Audited Financial Results for the quarter ended 30th June, 2018. This notice shall also be available on company website 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 : 1st August, 2018 Company Secretary



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**PHOTO COPY OF THE NOTICE OF THE MEETING OF KARMA ENERGY LIMITED FOR
CONSIDERING THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th
JUNE, 2018 AS PER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS PUBLISHED IN
TARUN BHARAT
(MARATHI DAILY)
ON 2nd AUGUST, 2018**

**Karma
Energy**

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By Order of the Board of Directors
For **KARMA ENERGY LTD**
Sd/-
T V Subramanian
CFO &
Place: Mumbai, Company Secretary
Date : 1st August, 2018