



KEL/SEC/SKC/11/2017

3rd November, 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 Friday the 17th November, 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 and half year ended 30th September, 2017
- and
- The Limited Review Report of the Auditors in respect of the quarter and half year ended 30th September, 2017

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**


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
30th SEPTEMBER, 2017 AS PER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS PUBLISHED IN
THE FINANCIAL EXPRESS
(ENGLISH NATIONAL DAILY)
ON 3rd NOVEMBER, 2017




(CIN : L31101MH2007PLC168823)
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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 Friday, November 17, 2017 to consider and take on record inter alia amongst other things, the Un-Audited Financial Results for the quarter and half year ended 30th September, 2017. 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 & Company
Date : 02nd November, 2017 Secretary

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CONSIDERING THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED
30th SEPTEMBER, 2017 AS PER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND
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MUMBAI TARUN BHARAT
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**Karma
Energy**

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By Order of the Board of Directors
For **KARMA ENERGY LTD**
Sd/-

Place : Mumbai, T V Subramanian
Date : 02nd November, 2017 CFO & Company
Secretary