

28<sup>th</sup> May 2015

KEL/SEC/SKC/5/2015

**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 : **ADJOURNMENT OF THE BOARD MEETING SCHEDULED ON 28<sup>th</sup> MAY, 2015**

Sir,

We wish to inform that in view of a Director of the Company and member of the Audit committee of the company ceasing to be an independent Director it was imperative for the Audit Committee of the Company to be reconstituted at this meeting and accordingly the meeting considering the agenda items of adoption of the Audited Financial Results for the Quarter & Financial Year ended 31st March, 2015 and consideration and recommendation of dividend, if any stands adjourned to Saturday 30<sup>th</sup> May, 2015 post the approval of the same by the reconstituted Audit Committee at their adjourned meeting also scheduled to be held on Saturday, 30<sup>th</sup> May, 2015.

Kindly find the same in order and acknowledge receipt.

Thanking you,

For **KARMA ENERGY LIMITED**

T V Subramanian  
CFO & Company Secretary

Encl : a/a