

KEL/ SEC/SKC/5/2013

16th May 2013

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 Thursday the 30th May, 2013 at the Registered office of the Company to consider interalia among other things the following :

- To consider and adopt the Audited Financial Results for the Quarter / Financial Year ended 31st March, 2013
- To consider and recommend dividend, if any on the Equity shares of the Company for the year ended 31st March, 2013 for the approval of the shareholders at the ensuing Annual General Meeting.

In accordance with Clause 41 of the listing agreement. We are enclosing herewith 3 copies of the notice published in Business Standard (English daily) and Tarun Bharat (Marathi daily) in compliance with Clause 31(c) of the listing agreement.

Kindly acknowledge the receipt.

Thanking you,

For **KARMA ENERGY LIMITED**

T V Subramanian
Company Secretary

Encl : a/a

PHOTO COPY OF THE NOTICE OF THE MEETING OF KARMA ENERGY LIMITED FOR
CONSIDERING THE AUDITED FINANCIAL RESULTS FOR THE FINANCIAL YEAR
ENDED 31st MARCH, 2013 AS PER CLAUSE 41 OF THE LISTING AGREEMENT AS
PUBLISHED IN
BUSINESS STANDARD
(ENGLISH NATIONAL DAILY)
ON 16th MAY, 2013



PHOTO COPY OF THE NOTICE OF THE MEETING OF KARMA ENERGY LIMITED FOR
CONSIDERING THE AUDITED FINANCIAL RESULTS FOR THE FINANCIAL YEAR
ENDED 31st MARCH, 2013 AS PER CLAUSE 41 OF THE LISTING AGREEMENT AS
PUBLISHED IN
TARUN BHARAT
(MARATHI DAILY)
ON 16th MAY, 2013

