



(Corporate Identity Number: L31101MH2007PLC168823)

KEL/ SEC/SKC/1/2017

30<sup>th</sup> January, 2017

**BSE LTD**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

**Company Code No. 533451**

**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 9<sup>th</sup> February, 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 31<sup>st</sup> December, 2016

and

- The Limited Review Report of the Auditors in respect of the quarter and half year ended 31<sup>st</sup> December, 2016

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 30<sup>th</sup> January, 2017 to 11<sup>th</sup> February, 2017 (both days inclusive)

We are enclosing herewith copy of the notice published in The Mint (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

PHOTO COPY OF THE NOTICE OF THE MEETING OF KARMA ENERGY LIMITED FOR  
CONSIDERING THE AUDITED FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED  
31<sup>st</sup> DECEMBER, 2016 AS PER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS PUBLISHED IN  
MINT  
(ENGLISH NATIONAL DAILY)  
ON 30<sup>th</sup> JANUARY, 2017

 (CIN : L31101MH2007PLC168823) Regd. Office : Empire House, 214, Dr. D. N. Road, Ent. A.K. Nayak Marg, Fort, Mumbai - 1
<b>NOTICE</b>
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 9 <sup>th</sup> February, 2017, <i>inter-alia</i> to approve Unaudited Financial Results for the third quarter and nine months ended on 31 <sup>st</sup> December, 2016 along with Limited Review Report of Statutory Auditors of the Company.
For Karma Energy Ltd Sd/-
Place : Mumbai. T V Subramanian Date : 30.01.2017 Company Secretary

PHOTO COPY OF THE NOTICE OF THE MEETING OF KARMA ENERGY LIMITED FOR  
CONSIDERING THE AUDITED FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED  
31<sup>st</sup> DECEMBER, 2016 AS PER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS PUBLISHED IN  
MUMBAI TARUN BHARAT  
(MARATHI DAILY)  
ON 30<sup>th</sup> JANUARY, 2017

 <b>KARMA</b> ENERGY LTD. (CIN : L31101MH2007PLC168823)	
Regd. Office : Empire House, 214, Dr. D. N. Road, Ent. A.K. Nayak Marg, Fort, Mumbai - 1	
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For Karma Energy Ltd Sd/-	
Place : Mumbai.	T V Subramanian
Date : 30.01.2017	Company Secretary