



KEL/ SEC/SKC/11/2017

3<sup>rd</sup> November, 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 Friday the 17<sup>th</sup> 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 30<sup>th</sup> September, 2017

and

- The Limited Review Report of the Auditors in respect of the quarter and half year ended 30<sup>th</sup> 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  
30<sup>th</sup> 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 3<sup>rd</sup> NOVEMBER, 2017



**(CIN : L31101MH2007PLC168823)**  
**Regd. Office :** 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,  
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  
CFO & Company  
Secretary

Place : Mumbai.  
Date : 02<sup>nd</sup> November, 2017



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CONSIDERING THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED  
30<sup>th</sup> SEPTEMBER, 2017 AS PER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS PUBLISHED IN  
MUMBAI TARUN BHARAT  
(MARATHI DAILY)  
ON 3<sup>rd</sup> NOVEMBER, 2017



**Karma  
Energy**

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

T V Subramanian  
CFO & Company  
Secretary

Place : Mumbai,  
Date : 02<sup>nd</sup> November, 2017