

KEL/SEC/SKC/5/2017

11th May, 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 Wednesday the 24th May, 2017 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, 2017 along with Consolidated Financial Statements for the year ended 31st March, 2017.
- To consider and recommend dividend, if any on the Equity shares of the Company for the year ended 31st March, 2017 for the approval of the shareholders at the ensuing Annual General Meeting.

in accordance with Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. We are enclosing herewith copy of the notice published in Mint (English National daily) and Mumbai Tarun Bharat (Marathi daily) in compliance with Regulation 29 & 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
31st MARCH, 2017 AS PER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS PUBLISHED IN
MINT
(ENGLISH NATIONAL DAILY)
ON 11th MAY, 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 : contact@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 Wednesday May 24, 2017 to consider and take on record the Audited Financial Results for the quarter and year ended March 31, 2017 along with Audited Consolidated Financial statements for the year ended March 31, 2017 and the Statement of Assets and Liabilities for the year ended March 31, 2017. This notice shall also be available on company's website at www.karmaenergy.co under investor relations.

By Order of the Board of Directors
For **KARMA ENERGY LTD**

Sd/-

T V Subramanian
CFO & Company

Place : Mumbai.

Date : 10.05.2017

Secretary

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CONSIDERING THE AUDITED FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED
31st MARCH, 2016 AS PER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS PUBLISHED IN
MUMBAI TARUN BHARAT
(MARATHI DAILY)
ON 11th MAY, 2017

