



KEL/ SEC/SKC/9/2017

4th September, 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 13th September, 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 ended 30th June, 2017
- and
- The Limited Review Report of the Auditors in respect of the quarter ended 30th June, 2017

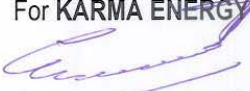
In this connection as per the Company's code of conduct for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all Directors / Officers / Designated Employees of the Company from 1st September, 2017 to 15th September, 2017 (both days inclusive)

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**


Ganesh N. Kamath
Managing Director

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
30th JUNE, 2017 AS PER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS PUBLISHED IN
MINT
(ENGLISH NATIONAL DAILY)
ON 3rd September, 2017



(CIN : L31101MH2007PLC168823)
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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 Wednesday, September 13, 2017, interalia to consider and approve among other things the un-Audited Financial Results of the Company for the Quarter ended June 30, 2017. This notice is also available on the website of the company at 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 : 01st September, 2017

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30th JUNE, 2017 AS PER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND
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MUMBAI TARUN BHARAT
(MARATHI DAILY)
ON 3rd September, 2017

**Karma
Energy**

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