

KEL/ SEC/SKC/11/2016

3rd November, 2016

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 Monday the 14th November, 2016 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 30th September, 2016
- and
- The Limited Review Report of the Auditors in respect of the quarter and half year ended 30th September, 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 3rd November, 2016, 2016 to 16th November, 2016 (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 UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED
30th SEPTEMBER, 2016 AS PER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS PUBLISHED IN
MINT
(ENGLISH NATIONAL DAILY)
ON 3rd NOVEMBER, 2016

 CIN : L31101MH2007PLC168823 Regd. Office : 214, Empire House, Dr. D. N. Road, Ent. A K NayakMarg, Fort, Mumbai - 400 001 Tel : 022-22071501-06, Fax, 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 Monday, November 14, 2016 to consider and take on record the Un-Audited Financial Results for the quarter and half year ended September 30, 2016. This notice shall also be available on company's website at www.karmaenergy.co under investor relations. By order of the Board of Directors KARMA ENERGY LIMITED Sd/- T V Subramanian CFO & Company Secretary Place : Mumbai Date : 2 nd November, 2016

PHOTO COPY OF THE NOTICE OF THE MEETING OF KARMA ENERGY LIMITED FOR
CONSIDERING THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED
30th SEPTEMBER, 2016 AS PER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS PUBLISHED IN
MUMBAI TARUN BHARAT
(MARATHI DAILY)
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By order of the Board of Directors
KARMA ENERGY LIMITED

Sd/-

T V Subramanian
CFO & Company Secretary

Place : Mumbai

Date : 2nd November, 2016