



Notice

Notice is hereby given pursuant to Regulation 29 and 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, May 27, 2019 to consider the approval of the Audited Financial Results for the year ended 31st March, 2019 along with Limited Review Report of the Auditors thereon.

Notice is also given that in terms of trading restrictions placed by the Code of Conduct for Prevention of Insider Trading of Karma Energy Limited the *Trading Window will remain closed from end of the 4th quarter until the expiry of 48 hours after Audited Results for the 4th Quarter and financial year ended 31st March, 2019 are submitted to the exchanges (both days included).*

For Karma Energy Limited

Sd/-
T V Subramanian
CFO & Company Secretary

KARMA ENERGY LIMITED

Regd. Off. Empire House, 214, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001
Tel Nos. 22071501 (6 Lines), Fax : 22071514, Email : karmaenergy@weizmann.co.in
www.karmaenergy.co . CIN L31101MH2007PLC168823