



(CIN : L31101MH2007PLC168823)

Regd. Office : 214, Empire House, Dr. D. N. Road, Ent. A K Nayak Marg, 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 Wednesday, May 25, 2016 to consider and take on record the Audited Financial Results for the quarter and year ended March 31, 2016 along with Audited Consolidated Financial statements for the year ended March 31, 2016 and the Statement of Assets and Liabilities for the half year ended March 31, 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

Place : Mumbai
Date : 12th May, 2016

Sd/-
T V Subramanian
CFO & Company Secretary