



(Corporate Identity Number: L31101MH2007PLC168823)

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 Thursday, February 9, 2017 at the Registered office of the Company to consider and take on record the Un-Audited Financial Results for the quarter ended 31st December, 2016 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 for the shares of Karma Energy Limited will remain closed from 30th January, 2017 to 11th February, 2017 (both days inclusive).*

For Karma Energy Limited

Sd/-
T V Subramanian
CFO & Company Secretary