



# KFL

## Karnavati Finance Limited

**Administrative & Corporate Office :** "Vraj" 5th Floor, Nr. Teen Batti, Limda Lane, Jamnagar - 361 001 (Gujarat) India.  
Phones : +91 288 2663042 Fax : +91 288 2673759 Mo. +91 990 456 1000 Email : [info@karnavatifinancelimited.com](mailto:info@karnavatifinancelimited.com)

Date: February 02, 2018

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Sub: Intimation of Board meeting for consideration of Unaudited Financial Results of the Company for the quarter ended on December 31, 2017 along with Limited Review Report.**

**Ref: Karnavati Finance Limited (Security Code: 538928 Security Id: KARNAVATI)**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on February 12, 2018 at 03:00 P.M. at the Corporate Office of the Company situated at "Vraj Building", 5th Floor, Opp. Hotel President, Near Bhumi Press, Limda Lane, Jamnagar-361001, inter alia, to consider, approve & take on record the Unaudited Financial Results of the Company for the quarter ended on December 31, 2017 as per Regulation 33 of the Listing Regulation along with Limited Review Report.

In this connection, as per the Company's Code of Conduct and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the Specified Persons from Friday, February 2, 2018 to Monday, February 12, 2018 (both days inclusive).

Kindly take the same on your record and oblige us.

For, Karnavati Finance Limited

Raman Morzaria  
Whole-Time Director  
DIN: 00203310

