



# K F L Karnavati Finance Limited

CIN : L65910MH1984PLC034724

Administrative & Corporate Office : "Vraj", 5th Floor, Near Teen Batti, Limda Lane, Jamnagar - 361001 (Gujarat) INDIA  
Phone : 0288 2673759, Fax No. 0288 2663042, Mo : +91 99045 61000 E-mail ID : karnavatifinance@gmail.com

Date: February 04, 2019

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 and nine months ended on December 31, 2018 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 Wednesday, February 13, 2019 at 12:30 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,

- 1.) To consider, approve & take on record the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2018 as per Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 along with Limited Review Report.
- 2.) To consider and discuss any other matter as may be decided by the board of directors of the company with the permission of the chairperson.

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 Monday, February 04, 2019 till the 48 hours of the conclusion of board meeting in which the financial results shall be made publicly available.

Kindly take the same on your record and oblige us.

For, Karnavati Finance Limited

Raman Morzaria  
Whole-Time Director  
DIN: 00203310



Registered Office :

705, Palm Spring Centre, Above Croma, Near New Infinity Mall, Link Road, Malad (West) Mumbai - 400064  
Phone : 022 28809111 Website : www.karnavatifinancelimited.com