



# 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 13, 2019

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

Dear Sir/Madam,

**Sub.: Outcome of board meeting held on today i.e. on February 13, 2019, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: Karnavati Finance Limited (Security ID: KARNAVATI/ Scrip Code: 538928)**

With reference to the above subject, we hereby inform you that the board of directors of the company in their meeting held today i.e. on Wednesday, 13<sup>th</sup> day of February, 2019 at the Corporate Office of the company, which was commenced at 12:30 P.M. and concluded at 05:30 P.M have considered, approved, and took on record the Standalone Unaudited Financial Results of the company for the quarter and nine months ended on December 31, 2018.

The Company being an Non-banking Finance Company (NBFC) registered under section 45IA of the Reserve Bank of India Act, 1934, is exempted from the applicability of Indian Accounting Standards (IND-AS) according to the Notification issued by Ministry of Corporate Affairs dated February 16, 2015. The respective notification can be accessed through following link;

[http://mca.gov.in/Ministry/pdf/Notification\\_20022015.pdf](http://mca.gov.in/Ministry/pdf/Notification_20022015.pdf).

Kindly take the same in your records and oblige us.

Thanking You,

For, Karnavati Finance Limited

  
Raman Morzaria  
Whole-Time Director  
DIN: 00203310



Registered Office :

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