



KFL

CIN NO. L65910 MH1984 PLC034724
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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

Date: October 4, 2017

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

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on October 4, 2017.

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

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on October 04, 2017, at the Corporate office of the Company situated at Vraj, 5th Floor, Opp. President Hotel, Near Bhumi Press, Limda Lane, Jamnagar - 361 001, which was commenced at 4:00 P.M. and concluded at 05:15 P.M., *inter alia*, has

1. considered, and accepted resignation of M/s. Maharishi & Co Chartered Accountants (Firm Registration No. 124872W) as Statutory Auditors of the Company.
2. Recommended appointment of M/s Doshi Maru & Associates, Chartered Accountants (FRN: 0112187W) as the statutory auditor of the company, after considering the recommendation of the Audit Committee, for approval of the Shareholders at the general meeting.

The Company has received written consent from M/s Doshi Maru & Associates, Chartered Accountants (FRN: 0112187W) along with a certificate under Section 141 of the Companies 2013 expressing their eligibility to be appointed as Statutory Auditors of the Company.



Registered & Corporate Office :

G-2, Sagar Deep Darshan Co-Operative Housing Society Ltd., S. V. Road, Borivali (W) Mumbai - 400092 (Maharashtra) India.
Phone : +91 73037 98900 Website : www.karnavatifinancelimited.com



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3. Approved the keeping of Books of Accounts and other relevant books and papers and financial statements at the Corporate office of the Company situated at Vraj, 5th Floor, Opp. President Hotel, Near Bhumi Press, Limda Lane, Jamnagar – 361 001, Gujarat, in terms of first proviso to Section 128 of the Companies Act, 2013.

Kindly take the same on your record and oblige us.

Thanking you

For, **Karnavati Finance Limited**

Raman Morzaria
Whole-Time Director
DIN: 00203310



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