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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 18, 2018

To,
BSE Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Dear Sir/Madam,

Sub.: Outcome of Board Meeting held on today i.e., October 18, 2018

With respect to the subject cited above, the board of directors in their board meeting held on today i.e. October 18, 2018 at its corporate office situated at "Vraj", 05th Floor, Opp. Hotel President, Near Bhumi Press, Limda Lane, Jamnagar - 361001 at 3:30 P.M to 4:00 P.M. have inter-alia transacted the following businesses;

- 1.) Approved the shifting of Registered Office from "Unit no. 2, Sagar Deep Darshan Co-Operative Housing Society Limited, S. V. Road, Borivali (West), Mumbai - 400092, Maharashtra to 705, Palm Spring Centre, Above Croma, Near New Infinity Mall, Link Road, Malad (West), Mumbai - 400064.
- 2.) Accepted and taken the note of the resignation of Mr. Jay Somaiya (DIN: 06933178) from the directorship of the company with effect from October 18, 2018.

Kindly take the same on your records and oblige us.

Thanking You,

For, Karnavati Finance Limited

Raman Morzaria
Whole-Time Director
DIN: 00203310



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