



Karnavati Finance Limited

ADMINISTRATIVE & CORPORATE OFFICE : "VRAJ" 5TH FLOOR, NR. BHUMI PRESS, LIMDA LANE, JAMNAGAR - 361001 (GUJARAT) INDIA.
Phones : +91 288 2663042 / 43 | Fax : + 91 288 2673759 | Email : karnavatifinance@gmail.com

Date: September 5, 2016.

To,

BSE Limited

PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on September 5, 2016 and Intimation of Book Closure and Annual General Meeting.

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

With reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their meeting held on today, i.e. on September 5, 2016, at the corporate office of the Company "Vraj Building", 5th Floor, Opp. Hotel President, Near Bhumi Press, Limda Lane, Jamnagar - 361 001, which was commenced at 05:00 P.M. and concluded at 06:45 P.M., have decided;

- 1 To call the 32nd Annual General Meeting of the Company on Friday, September 30, 2016 at 03:00 P.M. at the Registered office the Company situated at Unit No.2, Sagar Deep Darshan Co Operative Housing Society Limited, S.V Road, Borivali (W), Mumbai - 400 092.
- 2 To close the Register of Members and Share Transfer Books from Saturday, September 24, 2016 to Friday, September 30, 2016.

Kindly take the aforesaid information on your record and oblige us.

Thanking you

For, **Karnavati Finance Limited**

Raman Morzaria
Whole-Time Director
DIN: 00203310

