



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: April 15, 2017

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

Dear Sir/Madam,

Sub: Intimation Appointment of Company Secretary and Compliance officer pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements), 2015

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

With reference to captioned subject, we hereby informed you that the Board of Directors of the Company has in its meeting held today i.e. on April 15, 2017 at the registered office of the Company which was commenced at 05:00 P.M. and concluded at 06:05 P.M., has appointed Mr. Pinak Soni (ACS - 48099) as the Company Secretary and Compliance officer.

Please take this information on your record and oblige us.

For, **Karnavati Finance Limited**


Raman Morzaria
Whole-Time Director
DIN: 00203310

