



# 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: August 05, 2019

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

Dear Sir,

**Sub.: Clarification with respect to the timing of Board Meeting scheduled to be held on August 13, 2019**

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

In continuous of our intimation of Board Meeting dated August 05, 2019, we hereby clarify that the timing of the board meeting is scheduled at 12: 00 Noon on August 13, 2019 at the corporate office of the company.

Inadvertently the timing of the board meeting was mentioned 12: 00 A.M. Further, this announcement is in continuation of earlier announcement dated August 05, 2019 and shall be read together in all aspects.

Kindly take the same on your record and oblige us.

For, Karnavati Finance Limited

  
Nitixa Ramanuj  
Company Secretary & Compliance Officer



Registered Office :

705, Palm Spring Centre, Above Croma, Near New Infinity Mall, Link Road, Malad (West) Mumbai - 400064  
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