



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: September 09, 2021

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

Respected Sir/Ma'am

Sub- Newspaper Advertisement of 37th Annual General Meeting of the Members of Karnavati Finance Limited.
Ref: Karnavati Finance Ltd (Security ID/Code: KARNAVATI /538928)

With reference to caption subject, we would like to inform you that the Notice of 37th Annual General Meeting (AGM) was published on Wednesday September 08, 2021 in "Financial Express" in English Newspaper and in "Pratahkal" Marathi Language. September 09, 2021

Further, Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015 and Schedule III, Kindly note that the Company has completed the process of issuing notice of AGM to the members along with Annual Report for the Financial year 2020-21 and instruction for e-voting & attaining AGM through VC/OAVM on 07th September 2021.

Please find enclosed herewith the copy of Newspaper advertisement of the Annual General Meeting and instruction for e-voting VC/OAVM.

Please take the same on your record.

FOR KARNAVATI FINANCELIMITED

JAY MORZARIA
Chairman & Managing Director
DIN: 02338864
Place: Jamnagar



Encl:a/a

Registered Office :

705, Palm Spring Centre, Above Croma, Near New Infinity Mall, Link Road, Malad (West) Mumbai - 400064
Phone : 022 28809111 Website : www.karnavatifinancelimited.com

