



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

September 12, 2022

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

Respected Sir / Madam

Sub: Newspaper Advertisement of 38th Annual General Meeting of the Members of Karnavati Finance Limited.

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

With reference to caption subject, we would like to inform you that the Notice of 38th Annual General Meeting (AGM) was published on Sunday, September 11, 2022 in "Financial Express" English Language Newspaper and in "Pratahkal" Marathi Language Newspaper.

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 2021-22 and instruction for e-voting & attaining AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on September 9, 2022.

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

You are requested to take the above information on your record.

For KARNAVATI FINANCE LIMITED



Jay Ramanbhai Morzaria
Chairman & Managing Director
DIN: 02338864

Encl:a/a

Registered Office :

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