



# KFL

## Karnavati Finance Limited

Administrative & Corporate Office : "Vraj" 5th Floor, Nr. Teen Batti, Limda Lane, Jamnagar - 361 001 (Gujarat) India.  
Phones : +91 288 2663042 Fax : +91 288 2673759 Mo. +91 990 456 1000 Email : info@karnavatifinancelimited.com

Date: February 12, 2018

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

**Sub.: Outcome of board meeting held on today i.e. on February 12, 2018 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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

With reference to the above subject, the board of directors of the company in their meeting held today i.e. on Monday the 12<sup>th</sup> day of February, 2018 which was commenced at 03:00 P.M. and closed at 3.30 P.M. at its Corporate Office situated at Vraj Building, 05<sup>th</sup> Floor, opp. hotel resident, near bhumi press, limda lane, Jamnagar-361001 have conducted the following businesses:


- 1.) Considered, approved and adopted the Un-audited Financial Results along with Limited Review Report given by Statutory Auditor of the company for the quarter and nine month ended on 31<sup>st</sup> December, 2017.

Being a Non-banking Finance Company, the Indian Accounting standard is not applicable to the company vide notification of ministry of corporate affairs dated February 16, 2015.

Please take the same in your records and acknowledge the receipt of the same.

Thanking You,

For, Karnavati Finance Limited

  
Raman Morzaria  
Whole-Time Director  
DIN: 00203310



Registered & Corporate Office :

G-2, Sagar Deep Darshan Co-Operative Housing Society Ltd., S. V. Road, Borivali (W) Mumbai - 400092 (Maharashtra) India.  
Phone : +91 73037 98900 Website : www.karnavatifinancelimited.com