



# 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: February 14, 2020

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

Dear Sir/Madam,

Sub.: Outcome of board meeting held on today i.e. on February 14, 2020, 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, we hereby inform you that the board of directors of the company in their meeting held today i.e. on Friday, 14<sup>th</sup> day of February, 2020 at the Corporate Office of the company, which was commenced at 12:30 P.M. and concluded at 05:00 P.M have transacted the following businesses;

1. Considered, approved, and took on record the Standalone Unaudited Financial Results of the company for the quarter and nine months ended on December 31, 2019 and limited review report thereon.
2. With the permission of chair, the board of directors has appointed M/s. S. S. Tejwani & Co., Chartered Accountant, Jamnagar as an Internal Auditor of the company for a F.Y. 2019-20.
3. With the permission of chair, the board of directors has appointed Ms. Payal Dhamecha, Practicing Company Secretary, Ahmedabad as a Secretarial Auditor of the company for a F.Y. 2019-20.
4. With the permission of chair, the board of directors has evaluated the performance of board as whole, its committees, and individual directors including chairperson of the company.

Kindly take the same in your records and oblige us.

Thanking You,

For, Karnavati Finance Limited

Raman Morzaria  
Whole-Time Director  
DIN: 00203310



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](http://www.karnavatifinancelimited.com)

**Brief Profile of M/s. S. S. Tejwani & co.:**  
**Chartered Accountant**

1.	Name of Firm	:	M/s. S. S. Tejwani & co
2.	Proprietor / Partner	:	Proprietor
3.	Name of Proprietor/Partner	:	Mr. Suresh Tejwani
4.	Membership No.	:	127383
5.	COP	:	128519W
6.	PAN	:	ACVPT1388B
7.	Address	:	109-110, City Arcade, Near D.S.P Bunglow, Tin Batti, Jamnagar - 361001, Gujarat, India.
8.	Experience	:	He has an overall experience of more than seven years in various areas of service tax, TDS, Audit, Excise and other related works.



**PAYAL DHAMECHA**  
**Company Secretary**

**ACS, LLB, B.COM**

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**My profile**

I, Payal Dhamecha Company Secretary started practice in the year 2018, venturing into a corporate compliance sector and redefining the diligence practice. I firmly believe in establishing high-performance standards added with continuous refinement and a measurable client satisfaction. I help my clients to develop the Idea, nurture it and join hands with them in converting that Idea into reality by way of our prudence in law, finance, IPR and other allied activities. My team is backed by experienced & skilled legal and accounting professionals having experience in company laws, Security laws, Bankruptcy laws, Taxation laws, IPR laws, etc. I further offer advisory services in the field of buyback, listing, delisting, merger & acquisition, RERA Compliances and other related services.



**Signature:**

**CS Payal Dhamecha**

**M. No. 47303, COP: 20411**

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