



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: July 30, 2020

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

Sub.: Outcome of board meeting held on today i.e. on July 30, 2020.

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 Thursday, 30th day of July, 2020 which commenced at 12:30 P.M. and concluded at 04:45 P.M. at its corporate office situated at "Vraj", 5th Floor, Opp. Hotel President, Near Bhumi Press, Limda Lane, Jamnagar - 361001, Gujarat have conducted the following businesses:

- 1.) Considered, approved, and took on record the Standalone Audited Financial Statements of the company for the financial year ended on March 31, 2020.
- 2.) Considered, approved, and took on record the Standalone Audited Financial Results for the quarter and year ended on March 31, 2020, in accordance with Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 along with auditor's report with unmodified opinion and declaration by the company.
- 3.) Discussed and took note of the impact of Covid-19 on the business and operations of the company as per regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/84 dated May 20, 2020.

Kindly take the same in your records and oblige us.

Thanking You,

For, Karnavati Finance Limited


Raman Morzaria
Whole-Time Director
DIN: 00203310



Encl.: As above

Registered Office :

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