



# 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: May 27, 2019

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

**Sub.: Outcome of board meeting held on today i.e. on May 27, 2019.**

**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 Monday, 27<sup>th</sup> day of May, 2019 which commenced at 11:30 A.M. and concluded at 01:45 P.M. at its corporate office situated at "Vraj", 5<sup>th</sup> 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 Results for the quarter and year ended on March 31, 2019, in accordance to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 and Schedule III of the Companies Act, 2013 to the extent applicable to the company along with statement of assets & liability as on March 31, 2019 and declaration with respect to audit report with unmodified opinion by our statutory auditor.
- 2.) Considered, approved, and took on record the Standalone Audited Financial Statements of the company for the financial year ended on March 31, 2019, in accordance with Companies Act 2013.

The Company being under the purview of a Non-banking Finance Company is not required to adopt the Indian Accounting standard for the quarter and year ended March 31, 2019 vide notification of ministry of corporate affairs dated February 16, 2015 read with MCA press release dated January 18, 2016.



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



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Kindly take the same in your records and oblige us.

Thanking You,  
For, Karnavati Finance Limited

Raman Morzaria  
Whole-Time Director  
DIN: 00203310



Place: Jamnagar  
Date: May 27, 2019

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