



# 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: May 28, 2018**

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

**Sub.: Outcome of board meeting held on today i.e. on May 28, 2018**

**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, 28<sup>th</sup> day of May, 2018 which commenced at 11:30 A.M. and concluded at 02:15 P.M. at its Registered Office of the company at Unit No. 2, Sagar Deep Darshan Co-Operative Housing Society Limited, S. V. Road, Borivali (West), Mumbai-400092, Maharashtra 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, 2018, in accordance with Companies Act 2013.
- 2.) Considered, approved, and took on record the Standalone Audited Financial Results for the quarter and year ended on March 31, 2018, 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, 2018 and declaration with respect to audit report with unmodified opinion by our statutory auditor.

The Company being under the preview of a Non-banking Finance Company is not required to adopt the Indian Accounting standard for the quarter and year ended March 31, 2018 vide notification of ministry of corporate affairs dated February 16, 2015 read with MCA press release dated January 18, 2016.



**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



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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: Mumbai  
Date: May 28, 2018

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