



CIN NO. U65910 Mh1984 PLC034724  
CIN NO. L65910 Mh1984 PLC034724

# 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: November 2, 2017**

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

Dear Sir,

**Sub: Rescheduled the venue of Board meeting of the company**  
**Ref: Karnavati Finance Limited**  
**Security Code: 538928**

**Security Id: KARNAVATI**

With respect to the subject mentioned above, we would like to intimate you that the board of directors has decided to rescheduled venue of the board meeting, which will now be held on Tuesday, November 14, 2017 at 3.00 p.m. at the **registered office of the company** situated at Unit No. 2, Sagar Deep Darshan Co-Operative Housing Society Limited, s. v. road, Borivali (west), Mumbai - 400092 instead of **Corporate office of the Company** inter alia, to consider, approve & take on record the Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2017 as per Regulation 33 of the Listing Regulation along with Limited Review Report.

Further kindly take the same on your record and acknowledge the receipt of the same.

**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