



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: August 02, 2018

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

Dear Sir,

Sub: Intimation of Board meeting and closure of trading window

Ref: Karnavati Finance Limited (Security Code: 538928 Security Id: KARNAVATI)

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of board of directors of the company is scheduled to be held on Monday, August 13, 2018 at 12:30 P.M. at Corporate Office of the Company situated at "Vraj Building", 5th Floor, Opp. Hotel President, Near Bhumi Press, Limda Lane, Jamnagar-361001, to inter alia consider the following businesses as under;


1. To consider, approve & take on record the Unaudited Financial Results of the Company for the first quarter ended on June 30, 2018 along with Limited Review Report thereon.

In this connection, as per the Company's Code of Conduct and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the Specified Persons from Thursday, August 02, 2018 to Wednesday, August 15, 2018 (both days inclusive) and the same shall be reopen from Thursday, August 16, 2018.

2. To approve the resignation of Miss Hardika Mandavia (DIN: 05115162) from the director of the company.
3. To consider and if thinks fit, approve the appointment of Mrs. Brinda Bilimoria as an additional director on the board of the company.
4. Any other matter, if required with the permission of chair.

Kindly take the same on your record and oblige us.

For, Karnavati Finance Limited


Raman Morzaria
Whole-Time Director
DIN: 00203310



Registered & Corporate Office :

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