



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: December 08, 2017

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

Sub.: Outcome of board meeting held on today i.e. on December 08, 2017 for calling Extra Ordinary General Meeting of the company

Ref.: Karnavati Finance Limited (Security ID: KARNAVATI/ Scrip Code: 538928)

With reference to the subject mentioned above, the board of directors of the company in their meeting held today i.e. on Friday the 08th day of December, 2017 which was commenced at 05:30 P.M. and closed at 6.30 P.M. at its Corporate Office situated at "Vraj Building", 05th Floor, Opp. Hotel President, Near Bhumi Press, Limda Lane, Jamnagar-361001 Gujarat, have conducted the following businesses:

- 1.) Approved the day, date and venue for calling Extra - Ordinary General Meeting along with the notice thereon.

Please take the same in your records and acknowledge the receipt of the same.

Thanking You,

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