



Karnavati Finance Limited

ADMINISTRATIVE & CORPORATE OFFICE : "VRAJ" 5TH FLOOR, NR. BHUMI PRESS, LIMDA LANE, JAMNAGAR - 361001 (GUJARAT) INDIA.
Phones : +91 288 2663042 / 43 | Fax : + 91 288 2673759 | Email : karnavatifinance@gmail.com

Date: May 19 2016.

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

Dear Sir,

Sub: Intimation of Board meeting for consideration of Audited Financial Results of the Company for the half year and year ended on March 31, 2016.

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Friday, May 27, 2016 at 04:00 P.M. at the Corporate Office of the Company situated at "Vraj Building", 5th Floor, Opp. Hotel President, Near. Bhumi Press, Limda Lane, Jamnagar-361001, inter alia, to consider, approve & take on record the Audited Financial Results of the Company for the half year and year ended on March 31, 2016 as per Regulation 33 of the Listing Regulation.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board 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, May 19, 2016 to Sunday, May 29, 2016 (both days inclusive).

Kindly take the same on your record and oblige us.

For, Karnavati Finance Limited



Raman Morzaria
Whole-Time Director
DIN: 00203310

