



# K F L Karnavati Finance Limited

CIN : L65910MH1984PLC034724

Administrative & Corporate Office : "Vraj", 5th Floor, Near Teen Batti, Limda Lane, Jamnagar - 361001 (Gujarat) INDIA  
Phone : 0288 2673759, Fax No. 0288 2663042, Mo : +91 99045 61000 E-mail ID : karnavatifinance@gmail.com

Date: May 20, 2019

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

Dear Sir,

**Sub: Intimation of Board Meeting for consideration of Audited Financial Results of the Company for the quarter and year ended on March 31, 2019 and Audited Financial Statement of the company for the year ended on March 31, 2019.**

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

Pursuant to Regulation 29 read with regulation 47 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 Monday, May 27, 2019 at 11:30 A.M. at the Corporate office of the company situated at "Vraj", 5<sup>th</sup> Floor, Opp. Hotel President, Near Bhumi Press, Limda Lane, Jamnagar - 361001, Gujarat, inter alia;

1. To consider, approve & take on record the Audited Financial Results of the Company for the quarter and year ended on March 31, 2019 as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;
2. To consider, approve & take on record the Audited Financial Statements of the Company for the year ended on March 31, 2019.
3. To consider and discuss any other items as may be decided by the Board of Directors of the Company.

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 and as per BSE circular no. LIST/COMP/01/2019-20 dated April 02, 2019 and with respect to our letter dated April 03, 2019 the trading window for dealing in the securities of the Company is already closed from April 03, 2019 and will be closed for the Specified Persons till 48 hours from the declaration of financial results by the company.

Kindly take the same on your record and oblige us.

For, Karnavati Finance Limited

Raman Morzaria  
Whole-Time Director  
DIN: 00203310



Registered Office :

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