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Karnavati Finance Limited

CIN NO. U65910 Mh1984 PLC034724

CIN NO. L65910 Mh1984 PLC034724

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: May 21, 2018

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

Dear Sir,

Sub: Intimation of meeting of board of directors for consideration of Audited Financial Results of the Company for the quarter and year ended on March 31, 2018.

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 28, 2018 at 11:30 A.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, 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, 2018 in accordance with the Companies Act, 2013 and as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;
2. 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, the trading window for dealing in the securities of the Company will be closed for the Specified Persons from Monday, May 21, 2018 to Wednesday, May 30, 2018 (both days inclusive). The Trading window for dealing in securities of the Company will be re-opened for the specified persons from May 31, 2018 onwards.

Kindly take the same on your record and oblige us.

For, Karnavati Finance Limited


Raman Morzaria
Whole-Time Director
DIN: 00203310



Registered & Corporate Office :

3-2, 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