



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

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

26/05/2017

Dear Sir,

Sub: Intimation of Board meeting for consideration for Allotment of Equity Shares.

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

In Continuation of Earlier Announcement dated May 24, 2017 regarding Board meeting to be held on May 30, 2017 and Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to hereby inform you that board will inter alia, consider, Allotment of Equity Shares on Preferential Basis along with the business as intimated on May 24, 2017.

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 May 24, 2017 to June 1, 2017 (both days inclusive).

Kindly take the same on your record and oblige us.

For, Karnavati Finance Limited

Jay Morzaria
Managing Director
DIN: 02338864

