



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

November 02, 2015.

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

Dear Sir,

Sub: Intimation of Board meeting for consideration of unaudited financial results of the Company for the half year ended on September 30, 2015.

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

This is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, November 10, 2015 at 11.00 A.M. at Corporate Office of the Company situated at Vraj, 5th Floor, Opp. President Hotel, Near Bhumi Press, Limda Lane, Jamnagar - 361001, Gujarat, inter alia, to consider, approve & take on record the unaudited financial results of the Company along with Limited Review report for the half year ended on September 30, 2015 as per Clause 43 of the Equity Listing Agreement (SME Segment).

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 November 03, 2015 to November 12, 2015 (both days inclusive).

Kindly take the same on your record and oblige us.

For, KARNAVATI FINANCE LIMITED


Jay Morzaria
Managing Director
DIN: 02338864

