



CIN NO. U65910 Mh1984 PLC034724

CIN NO. L65910 Mh1984 PLC034724

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

Date: November 03, 2018

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

Dear Sir,

Sub: Intimation of Board meeting for consideration of Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2018 along with Limited Review Report.

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

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 Tuesday, November 13, 2018 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 Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2018 as per Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 along with Limited Review Report.

In this connection, as per the Company's Code of Conduct and 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 Saturday November 03, 2018 up to the 48 hours of the conclusion of board meeting.

Kindly take the same on your record and oblige us.

For, Karnavati Finance Limited

Raman Morzaria
Whole-Time Director
DIN: 00203310



Registered & Corporate Office :

G-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