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Karnavati Finance Limited

Administrative & Corporate Office : "Vraj" 5th Floor, Nr. Teen Batti, Limda Lane, Jamnagar - 361 001 (Gujarat) India.
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Date: November 13, 2018

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

Dear Sir/Madam,

Sub.: Outcome of board meeting held on today i.e. on November 13, 2018, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

With reference to the above subject, we hereby inform you that the board of directors of the company in their meeting held today i.e. on Tuesday, 13th day of November, 2018 at the Corporate Office of the company, which was commenced at 04:00 P.M. and concluded at 05:15 P.M have considered, approved, and took on record the Standalone Unaudited Financial Results of the company for the quarter and half year ended on September 30, 2018.

The Company being an Non-banking Finance Company (NBFC) registered under section 45IA of the Reserve Bank of India Act, 1934, is exempted from the applicability of Indian Accounting Standards (IND-AS) according to the Notification issued by Ministry of Corporate Affairs dated February 16, 2015. The respective notification can be accessed through following link;

http://mca.gov.in/Ministry/pdf/Notification_20022015.pdf.

Kindly take the same in your records and oblige us.

Thanking You,

For, Karnavati Finance Limited


Raman Morzaria
Whole-Time Director
DIN: 00203310

