



# 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

Date: November 14, 2017

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

**Sub.: Outcome of board meeting held on today i.e. on November 14, 2017 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)**

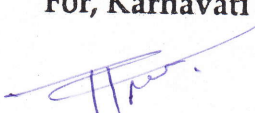
With reference to the subject mentioned above, the board of directors of the company in their meeting held today i.e. on Tuesday the 14<sup>th</sup> day of November, 2017 which was commenced at 03:00 P.M. and closed at 4.30 P.M. at its Registered Office situated at Unit No.2, Sagar Deep Darshan Co-Operative Housing Society Limited, S. V. Road, Borivali (West), Mumbai-400 091 have conducted the following businesses:

- 1.) Considered, approved and adopted the Un-audited Financial Results along with Limited Review Report given by Statutory Auditor of the company for the quarter and half year ended on 30<sup>th</sup> September, 2017.

Please take the same in your records and acknowledge the receipt of the same.

Thanking You,

For, Karnavati Finance Limited

  
Raman Morzaria  
Whole-Time Director  
DIN: 00203310

