



# 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: May 19, 2015

To,  
Department of Corporate Services – CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

Dear Sir/Madam,

**Sub: Notice of Board Meeting and Closure of Trading Window**  
**Ref: Scrip code/Scrip Id: 538928 / KARNAVATI**

This is to you inform you that a meeting of the Board of Directors of the Company will be held on May 30, 2015, (Saturday) at 12.00 noon at the Corporate Office of the Company to transact the following business:

1. To Adopt and approve the Audited Financial Results for the year ended March 31, 2015;
2. Any other business with prior permission of Chairman.

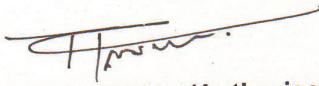
Further to inform you as per Code of Conduct of the Company for prohibition of insider trading, the Trading Window for dealing / trading in the shares of the Company by Insiders, shall remain closed from date of notice till the completion of 24 hours after the declaration of financial results of the Company for the year/quarter ended March 31, 2015 i.e. close of working hours of May 31, 2015 (both days inclusive).

Please take on your record and oblige us

Thanking You,

Yours Faithfully

For, Karnavati Finance Ltd.

  
Compliance Officer/Authorised Signatory

