



# K F L Karnavati Finance Limited

CIN : L65910MH1984PLC034724

Administrative & Corporate Office : "Vraj", 5th Floor, Near Teen Batti, Limda Lane, Jamnagar - 361001 (Gujarat) INDIA  
Phone : 0288 2673759, Fax No. 0288 2663042, Mo : +91 99045 61000 E-mail ID : karnavatifinance@gmail.com

Date: March 30, 2019

To,  
**BSE Limited,**  
Phirozee Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001

**Sub: Amendments to Codes adopted pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.**

**Ref: Karnavati Finance Ltd (Security Id: KARNAVATI Security Code: 538928)**

**Dear Sir/Madam,**

With reference to the above subject, please note that the Board of Directors of our Company, via Circular Resolution passed on today, approved and adopted,

1. Policy for Determination of Legitimate Purposes as integral part of the amended Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI);
2. Amended the existing Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and
3. Amended the existing Code of Conduct for Prohibition of Insider Trading and renamed it as Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities.

As per SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2019.

The above Policy and the amended Codes are effective from April 1, 2019 and the updated codes along with policy will also be disseminated on the official website of the Company.

Please take the above on your record.

Thanking You

**For, Karnavati Finance Limited**

**Raman Morzaria**  
**Whole-Time Director**  
**DIN: 00203310**



Registered Office :

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