

KEL/SEC/SKC/6/2014

June 30, 2014

National Stock Exchange of India LtdExchange Plaza, 5th Floor

Plot NoC/1, G Block

Bandra-Kurla Complex

Bandra East

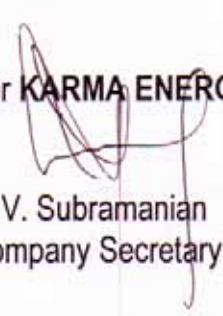
Mumbai – 400 051

Security Code : KARMAENGNAME OF THE COMPANY : KARMA ENERGY LIMITEDSUB : INTIMATION OF BOOK CLOSURE DATE

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SECURITY CODE	TYPE OF SECURITY	BOOK FROM	CLOSURE TO	PURPOSE
* KARMAENG	Equity Shares	08-09-2014 to 11-09-2014 (Monday)	(Thursday)	For payment of Final Dividend for the financial year ended 31 st March, 2014

* Security Code allotted by National Stock Exchange of India Ltd

For **KARMA ENERGY LIMITED**
T. V. Subramanian
Company Secretary & CFO