## **KARTIK INVESTMENTS TRUST LIMITED**

Parry House, 2nd Floor, No. 43, Moore Street, Parrys, Chennai - 600 001, Phone: 044-2530 7123 Fax: 044-2534 6466

CIN - L65993TN1978PLC012913

October 6, 2015

The Secretary BSE Limited 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001

Dear Sir,

Sub.: Publication of unaudited financial results for the quarter ended 30<sup>th</sup> September 2015

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 15<sup>th</sup> October 2015 to consider and the unaudited financial results for the quarter ended 30<sup>th</sup> September 2015. We are also taking steps to issue a public notice in English and in regional language as per the listing agreement.

We request you to take the above on record.

Thanking you,

Yours faithfully, for Kartik Investments Trust Limited

R Chandrasekar

Director