

# KARTIK INVESTMENTS TRUST LIMITED

Parry House, 2<sup>nd</sup> Floor, No. 43, Moore Street, Parrys, Chennai - 600 001.

Phone : 044-2530 7123 Fax : 044-2534 6466

Website : [www.kartikinvestments.com](http://www.kartikinvestments.com)

CIN : L65993TN1978PLC012913

January 31, 2017

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

Dear Sir,

**Sub: Intimation of Board meeting under Reg.29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 9<sup>th</sup> February 2017 to consider and approve the unaudited financial results for the quarter ended 31<sup>st</sup> December 2016.

The Company will publish and submit the unaudited financial results as required under Reg.33 of the Listing Regulations. Further, pursuant to Reg. 47(1)(a) of the Regulations, the Company is taking steps to issue a public notice in English and in regional language.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,  
for Kartik Investments Trust Limited

*S. Sangeetha*  
S Sangeetha  
Company Secretary

