

KARTIK INVESTMENTS TRUST LIMITED

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

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

Website : www.kartikinvestments.com

CIN : L65993TN1978PLC012913

February 3, 2017

BSE Limited

Corporate Relation Department

P.J. Towers

Dalal Street, Fort

Mumbai - 400 001

Dear Sirs,

Ref: Scrip Code: 501151 – Security ID: KARTKIN

Sub: Notice of Intimation of Board Meeting of Kartik Investment Trusts Limited (“The Company”) to be held on February 9, 2017 in compliance with Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and Regulation 8(1A)(i) and Chapter VII of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 (“Delisting Regulations”)

Re: Consideration of proposal for voluntary delisting of the Company’s equity shares

We refer to our letter dated January 31, 2017 intimating the convening of a Board Meeting on 9th February 2017. Further to the same, we wish to inform you that in terms of the Listing Regulations and Delisting Regulations, the company has received a letter dated February 3, 2017 from M/s. Chola Business Services Limited (“The Acquirer”), one of the members of Promoter and Promoter Group expressing their intention to launch an offer to voluntarily delist the company’s equity shares from BSE Limited (“BSE”) by acquiring 61,450 equity shares held by the public shareholders of the company in accordance with the delisting regulations and other applicable provisions of law.

As per the Delisting Regulations, the Delisting offer is required to be approved by the board of directors of the company only after obtaining due diligence report from a merchant banker registered with Securities and Exchange Board of India (“SEBI”) appointed for the said purpose

In light of the aforesaid, kindly be informed that Board at the same meeting will be inter alia considering the proposal for Delisting Offer and any other matters incidental thereto.

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Kindly note that this letter is intended to serve as compliance for the purposes of Regulation 29, Regulation 30 and other applicable provisions of the Listing Regulations and Regulation 8(1A)(i) of the Delisting Regulations.

We request you to take the same on record.

Yours faithfully,

For Kartik Investments Trust Limited,


S Sangeetha
Compliance Officer

