

Dated: 12.7.2017

**The Secretary
Listing Department
BSE Ltd.
P. J.Towers, Dalal Street
Mumbai – 400 001**

**The Secretary
The Calcutta Stock
Exchange Ltd.
7, Lyons Range
Kolkata – 700 001**

Dear Sir/Madam,

Sub: Board Meeting

We would like to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11th August, 2017, inter alia, to consider and approve the Unaudited Financial Results of the Company for the first quarter ended on 30th June, 2017.

Pursuant to this the close period (i.e. closure of trading window) for insiders covered under “Carnation Code of Conduct for Prohibition of Insider Trading” would commence from Friday, 4th August, 2017 and would end 48 hours after the announcement of the unaudited financial results, made public on August 11, 2017.

Thanking you

Yours faithfully
for Carnation Industries Ltd.


Sanjay Agarwal
Company Secretary