

**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,

We would like to inform you that the meeting of the Board of Directors of the Company would be held on Friday, 10th February, 2017 to consider and approve the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2016.

Please note that pursuant to SEBI (Prohibition of Insider Trading Regulations, 2015) the trading window will be closed from Thursday 2nd February, 2017 and would remain closed until 48 hours after the announcement of the unaudited financial results to the public as per the details given above.

Thanking you

Yours faithfully
for Carnation Industries Ltd.



Sanjay Agarwal
Company Secretary