

CARNATION INDUSTRIES LTD.



ISO 9001:2008

222, ACHARYA JAGADISH CHANDRA BOSE ROAD, KOLKATA - 700 017, INDIA

☎ : (+91-33) 2280-3127, 2290-2256, 2287-8229, Fax : (+91-33) 2287-9938

E-mail : info@carnationindustries.com, Web : www.carnationindustries.com

CIN : L27209WB1983PLC035920

Dated: 22.10.2016


The Secretary Listing Department BSE Ltd. P.J.Towers, Dalal Street Mumbai – 400 001	The Secretary The Calcutta Stock Exchange Ltd. 6, 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, 11th November, 2016 to consider and approve the Unaudited Financial Results for the quarter and six months ended on 30th September, 2016.

Thanking you,

Yours faithfully,
for Carnation Industries Ltd.


(Sanjay Agarwal)
Company Secretary