


Dated: 6.5.2016

The Asst. General Manager Listing Department The Bombay Stock Exchange Ltd. P.J.Towers, Dalal Street Mumbai – 400 001	The Listing Manager The Calcutta Stock Exchange Ltd. 6, Lyons Range Kolkata – 700 001
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Dear Sir,

We would like to inform you that the meeting of the Board of Directors of the Company would be held on Friday, 27th May, 2016 to consider and approve the Audited Financial Results for the fourth Quarter and Financial Year ended 31st March, 2016 and for the declaration of the dividend, if any.

Thanking you,

Yours faithfully,
for Carnation Industries Ltd.
(Sanjay Agarwal)
Company Secretary