



CARNATION INDUSTRIES LTD.



ISO 9001:2008

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

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CIN : L27209WB1982PLC035920
Dated: 4.7.2016

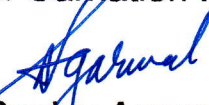
The Asst. General Manager Listing Department The Bombay Stock Exchange Ltd. P.J.Towers, Dalal Street Mumbai – 400 001	The Listing Manager The Calcutta Stock Exchange Ltd. 6, Lyons Range Kolkata – 700 001
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Dear Sir,

We would like to inform you that the meeting of the Board of Directors of the Company would be held on Thursday , 11th August, 2016 to consider and approve the Unaudited Financial Results for the Quarter ending on 30th June, 2016.

Thanking you,

Yours faithfully,
for Carnation Industries Ltd.


(Sanjay Agarwal)
Company Secretary

Registered Office

28/1, JHEEL ROAD, P.O. : SALKIA, LILUAH, HOWRAH - 711 106