

**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.  
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, 12<sup>th</sup> February, 2016 to consider and approve the Unaudited Financial Results for the Quarter and nine months ended 31<sup>st</sup> December, 2015.

Thanking you

Yours faithfully  
for Carnation Industries Ltd.

  
(Sanjay Agarwal)  
Company Secretary