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CIN: L27209WB1983PLCO35920

Dated: 19.4.2018

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
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Dear Sirs,

Sub: Board Meeting

We would like to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 25th May, 2018, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2018, and to consider and recommend dividend on equity shares, if any.

Pursuant to this the close period (i.e. closure of trading window) for insiders covered under “Carnation Code of Conduct for Prohibition of Insider Trading” would commence from Friday, 18th May, 2018 and would end 48 hours after the announcement of the audited financial results are made public on May 25, 2018.

Thanking you

Yours faithfully
for Carnation Industries Ltd.
Sanjay Agarwal
Company Secretary