

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

☎ : (+91-33) 2280 3127, 2290 3284, 2287 8229, Fax : (+91-33) 2287 9938

E-mail : [info@carnationindustries.com](mailto:info@carnationindustries.com). Web: [www.carnationindustries.com](http://www.carnationindustries.com).

CIN: L27209WB1983PLCO35920

Dated: 24.7.2018

<p><b>The Secretary Listing Department BSE Ltd. P. J. Towers, Dalal Street Mumbai – 400 001</b></p>	<p><b>The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata – 700 001</b></p>
---	---

Dear Sir/Madam,

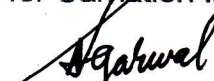
**Sub: Release of Advertisement for the Board Meeting**

Kindly find enclosed a copy of the advertisement released in Financial Express and Kalantar on 24.7.2018 towards the Board Meeting scheduled to be held on Monday, 13.8.2018.

Kindly acknowledge the same and oblige.

Thanking you

Yours faithfully  
for Carnation Industries Ltd.

  
Sanjay Agarwal  
Company Secretary

Encl: as above

