

02.08.2018

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 Sir/Madam,

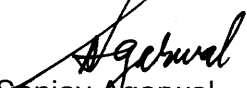
Due to unavoidable circumstances the Board Meeting for approving the unaudited financial results for the first quarter of 2018-2019 has been postponed from 13.08.2018 (Monday) to 14.08.2018 (Tuesday).

Now the Board Meeting would be held on 14.08.2018 to approve the unaudited accounts for the first quarter of 2018-2019.

Pursuant to the above 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 Tuesday, 7th August, 2018 and would now end 48 hours after the announcement of the unaudited financial results, made public on 14th August, 2018.

Thanking you

Yours faithfully
For Carnation Industries Ltd


Sanjay Agarwal
Company Secretary