



CARNATION INDUSTRIES LTD.



bsi.
ISO 9001 2015

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

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E-mail : info@carnationindustries.com. Web: www.carnationindustries.com.

CIN: L27209WB1983PLCO35920

Dated: 27.06.2019

<p>The Secretary Listing Department BSE Ltd. P.J. Towers, Dalal Street Mumbai – 400 001</p>	<p>The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata – 700 001</p>
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Sub: Closer of Register of Members

Dear Sir/Madam,

Kindly refer to our letter dated 29.05.2019, wherein inadvertently we had stated that The Register of Members and Share Transfer Books shall remain closed from Friday, 20th September, 2019 to Thursday, 26th September, 2019 (both days inclusive) for the purpose of AGM.


The above should read as follows:

The Register of Members and Share Transfer Books shall remain closed from Saturday, 21st September, 2019 to Friday, 27th September, 2019 (both days inclusive) for the purpose of AGM.

The above is for your kind information & necessary action.

Thanking you

Yours faithfully
For Carnation Industries Limited


Sanjay Agarwal
Company Secretary
M. No. A 15785

CC: 1. National Securities Depository Limited

Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai – 400 013

2. Central Depository Services (India) Ltd.

Phiroze Jeejeebhoy Towers
17th Floor, Dalal Street
Fort, Mumbai – 400 001

3. M/s R & D Infotech Pvt. Ltd.

7A Beltala Road, 1st Floor
Kolkata – 700 026

Registered Office

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