



**CARNATION INDUSTRIES LTD.**



**bsi.**  
ISO 9001 2015

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

☎ : (+91-33) 2280 3127, 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: 17.10.2019

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

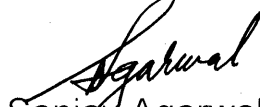
Dear Sir/Madam,

**Sub: Board Meeting**

This is 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 Thursday, 14<sup>th</sup> November, 2019, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> September, 2019.

Thanking you

Yours faithfully  
For Carnation Industries Limited

  
Sanjay Agarwal  
Company Secretary

---

*Registered Office*

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