



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. Web: www.carnationindustries.com.

CIN: L27209WB1983PLCO35920

Dated: 03.12.2019

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,


Sub: Disclosure pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Please find enclosed herewith, the disclosure of related party transactions, pursuant to Regulation 23(9) of Listing Regulations.

This is for your information and record.

Thanking you

Yours faithfully
For Carnation Industries Ltd.


Sanjay Agarwal
Company Secretary

Encl: as above

Registered Office

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



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Related Party Transactions

Sl. No	Name of the related party	Nature of transaction	Rs. in Lakhs
			For the half year ended September 30, 2019
1	Mr. Ravindra Prakash Sehgal	Remuneration	6.55
		Meeting Fees	0.40
2	Mr. Suvobrata Saha	Remuneration	5.90
		Meeting Fees	0.10
3	Mr. Arun Kumar Bose	Remuneration	2.88
		Meeting Fees	0.30
4	Mr. Manoj Bose	Meeting Fees	0.45
5	Dr. Sephali Roy	Meeting Fees	0.45
6	Mr. Sanjay Agarwal	Remuneration	4.68
7	Mr. Somnath Pradhan	Remuneration	2.17

Registered Office

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