

Dated: 13.01.2020

The Company Secretary Listing Department The Bombay Stock Exchange Ltd. P. J. Towers, Dalal Street Mumbai – 400 001	The Company Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata – 700 001
---	--

Dear Sir/Madam,

Sub: Board Meeting

We would like 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, 13th February, 2020, to consider and approve the Unaudited Financial Results of the Company for the third quarter ended on 31st December, 2019.

Yours faithfully
For Carnation Industries Limited



Sanjay Agarwal
Company Secretary