

Date 26.06.2020

The Secretary Listing Department The 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: Reschedule of Board Meeting

Ref: SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24.06.2020

This is in reference to our intimation dated 3rd June, 2020 for convening of Board Meeting on Tuesday, 30th June, 2020, inter-alia, to consider and take on record the Audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March, 2020.

Kindly note that auditors have not been able to complete the audit due to travel restriction under COVID-19 and in the current scenario and considering the fact that timeline have already been extended by SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24.06.2020 for the submission of the financial results under Regulation 33 of LODR Regulations by a month i.e. by 31st July, 2020 in respect to Quarter and Financial Year ended 31st March, 2020. The above said meeting stands cancelled. The rescheduled date of the Board Meeting for considering and approving Quarterly and Financial results for the Financial Year ended 31st March, 2020 is on Friday, 10th July, 2020.

The above is for your kind information.

Thanking you

Yours faithfully
For Carnation Industries Limited

Sanjay Agarwal
Company Secretary