



CARNATION INDUSTRIES LTD.



bsi.
ISO 9001 : 2015

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CIN : L27209WB1983PLC035920

8.11.2017

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,

Due to unavoidable circumstances the Board Meeting for approving the unaudited financial results for the second quarter of 2017-2018 has been postponed from 10.11.2017(Friday) to 14.11.2017 (Tuesday).

Now the Board Meeting will be held on 14.11.2017 to approve the unaudited accounts for the second quarter of 2017-2018.

Pursuant to the above the close period (i.e. closure of trading window) for insiders covered under “Carnation Code of Conduct for Prohibition of Insider Trading” would commence from Friday, 3rd November, 2017 and would now end 48 hours after the announcement of the unaudited financial results, made public on 14th November, 2017.

Thanking you

Yours faithfully
For Carnation Industries Ltd


Sanjay Agarwal
Company Secretary