



CARNATION INDUSTRIES LTD.



bsi.
ISO 9001 : 2015

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

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E-mail : info@carnationindustries.com Web : www.carnationindustries.com

CIN : L27200WB1983PLC035920

16.6.2017

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,

Sub: Closer of Register of Members


This is to inform you that the Register of Members and Share Transfer Register would be closed from 16.9.2017 to 22.9.2017 (both days inclusive) on account of payment of Dividend.

The Company is holding the AGM on 22.9.2017

The above is your kind information & necessary action.

Thanking you

Yours faithfully
For Carnation Industries Limited


Sanjay Agarwal
(Company Secretary)

CC: 1. National Securities Depository Limited
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai – 400 013

2. Central Depository Services (India) Ltd.
Phiroze Jeejeebhoy Towers
17th Floor, Dalal Street
Fort, Mumbai – 400 001

3. R & D Infotech Pvt. Ltd.
22/4, Nakuleshwar Bhattacharjee Lane
Kolkata – 700 026

Registered Office

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