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CIN: L27209WB1983PLCO35920

Dated: 5.1.2018

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: 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 Friday, 12th January, 2018, inter alia, to consider and approve the following:

1. To discuss the future growth plans of the Company for export and domestic markets including capex and/or acquisition of domestic and/ or overseas companies.
2. To discuss the fund raising options.

Thanking you

Yours faithfully
for Carnation Industries Ltd.
Sanjay Agarwal
Company Secretary