

Dated: 26.05.2018

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

Dear Sir/Madam,

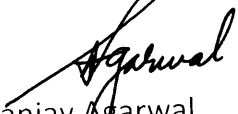
**Sub: Release of Advertisement for the Postponement Board Meeting**

Kindly find enclosed ~~1~~ copy of the advertisement released in Financial Express and Kalantar on 26.5.2018 towards the Postponement of Board Meeting from Friday, 25.5.2018 to Tuesday 29.5.2018.

Kindly acknowledge the same and oblige.

Thanking you

Yours faithfully  
For Carnation Industries Ltd.

  
Sanjay Agarwal  
Company Secretary

