

Dated: 26.11.2018

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| <p>The Secretary Listing Department BSE Ltd. P. J. Towers, Dalal Street Mumbai – 400 001</p> | <p>The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata – 700 001</p> |
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Dear Sir / Madam,


Sub: Release of Advertisement for Postal Ballot

Kindly find enclosed a copy of the advertisement released in Financial Express and Sangbad Nazar on 24.11.2018 towards the Postal Ballot.

Kindly acknowledge the same and oblige.

Thanking you

Yours faithfully
For Carnation Industries Ltd.


Sanjay Agarwal
Company Secretary

