

Dated: 15.07.2019

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

This is 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 Wednesday, 14th August, 2019, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2019.

Thanking you

Yours faithfully
For Carnation Industries Limited
Sanjay Agarwal
Company Secretary
M. No. A 15785