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

CIN: L27209WB1983PLCO35920

Dated: 15.11.2019

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

Dear Sir / Madam,

Sub: Release of Advertisement for the Unaudited Financial Results

Kindly find enclosed a copy of the advertisement released in Financial Express and Arthik Lipi on Friday 15.11.2019 towards the Board Meeting held on Thursday, 14.11.2019.

Kindly acknowledge the same and oblige

Thanking you

Yours faithfully

For Carnation Industries Ltd.

Sanjay/Agarwal

Company Secretary

Encl: as above