



CARNATION INDUSTRIES LTD.



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ISO 9001 2015

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CIN: L27209WB1983PLCO35920

Dated: 8.11.2019


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

The necessary details for the sale of Uluberia Unit of the Company was informed as Outcome to the Board Meeting immediately after the Board Meeting, held on 29th May, 2019.

Further to the above, it is informed that the agreement for sale of the Uluberia unit has been entered into on 7th November, 2019.

The above is for your kind information.


Sanjay Agarwal
Company Secretary

Registered Office

28/1, JHEEL ROAD, P.O. SALKIA, LILUAH, HOWRAH - 711 106