



CARNATION INDUSTRIES LTD.



bsi.
ISO 9001 : 2015

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E-mail : info@carnationindustries.com Web : www.carnationindustries.com
CIN : L27209WB1983PLC035920

Dated: 24.02.2020

<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: Appointment of Independent Additional Director

This is to inform you that Mr. Subir Chatterjee (DIN 0008707324) has been appointed as an Independent Additional Director of the Company.

The above is for your kind information and necessary action.

Thanking you

Yours faithfully
For Carnation Industries Limited


Sanjay Agarwal
Company Secretary