



**CARNATION INDUSTRIES LTD.**



**bsi.**  
ISO 9001 2015

222, ACHARYA JAGADISH CHANDRA BOSE ROAD, KOLKATA-700 017, INDIA

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CIN: L27209WB1983PLCO35920

Dated: 3.6.2020

**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**

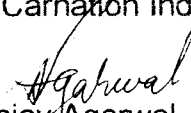
Dear Sirs,

**Sub: Board Meeting**

We would like 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 Tuesday, 30<sup>th</sup> June, 2020, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2020

Thanking you

Yours faithfully  
for Carnation Industries Ltd.

  
Sanjay Agarwal  
Company Secretary

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*Registered Office*

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