



CARNATION INDUSTRIES LTD.



bsi.
ISO 9001 : 2015

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

Date: 07.07.2020

<p>The Secretary Listing Department The 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,

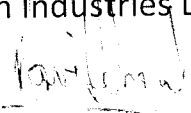
Sub: Reschedule of Board Meeting

This is to inform you that the Board Meeting to be held on Friday, 10th July, 2020 has been rescheduled for Monday, 27th July, 2020 due to the presence of COVID-19 in the surrounding of the Corporate Office.

The above is for your kind information.

Thanking you

Yours faithfully
For Carnation Industries Limited


Ravindra Prakash Sehgal
Managing Director