

Dated: 28.08.2020

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
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Sub: AGM and Closer of Register of Members

Dear Sir/Madam,


This is to inform you that the Annual General Meeting (AGM) of the Company would be held on Monday, 28th September, 2020.

The Register of Members and Share Transfer Register would be closed from 22nd September, 2020 to 28th September, 2020 (both days inclusive) on account of AGM.

The above is your kind information & necessary action.

Thanking you

Yours faithfully
For Carnation Industries Limited



Sanjay Agarwal
Company Secretary
M. No. A 15785

CC: 1. National Securities Depository Limited

Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai – 400 013

2. Central Depository Services (India) Ltd.

Phiroze Jeejeebhoy Towers
17th Floor, Dalal Street
Fort, Mumbai – 400 001

3. M/s R & D Infotech Pvt. Ltd.

7A Beltala Road, 1st Floor
Kolkata – 700 026