



CARNATION INDUSTRIES LTD.



bsi.
ISO 9001 2015

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

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CIN: L27209WB1983PLCO35920

Dated: 1.9.2020

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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Dear Sir/Madam,

Sub: Board Meeting

This is 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 Monday, 14th September, 2020, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2020.

Thanking you

Yours faithfully
for Carnation Industries Ltd.


Sanjay Agarwal
Company Secretary

Registered Office

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