

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

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CIN: L27209WB1983PLCO35920

Dated: 2.2.2021

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 Saturday, 13th February, 2021, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2020.

Thanking you

Yours faithfully
for Carnation Industries Ltd.
Sanjay Agarwal
Company Secretary