

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

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

CIN: L27209WB1983PLCO35920

Dated: 7.6.2021

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| The Company Secretary Listing Department The Bombay Stock Exchange Ltd. P. J. Towers, Dalal Street Mumbai – 400 001 | The Company Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata – 700 001 |
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Dear Sir/Madam,

Sub: Change in Corporate Office of the Company.

In continuation of our earlier letter dated 13th November, 2020 the Corporate Office of the Company situated at Flat No. 4 and 5, 222 A. J. C. Bose Road, Kolkata 700017 has been sold and the address of the new Corporate Office would be Flat No. 7 and 8, 222, A J C Bose Road, Kolkata- 700 017.

The above is for your kind information and necessary action.

Yours faithfully
For Carnation Industries Limited


Sanjay Agarwal
Company Secretary

Registered Office

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