

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

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CIN: L27209WB1983PLCO35920

Dated: 9.4.2021

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: Intimation of the Outcome of the Resolution Passed through Circulation

The Board through Circulation have allowed Mr. Ravindra Prakash Sehgal, Managing Director and Mr. Suvabrata Saha, Jt. Managing Director to return, to the landlord, the land and foundry situated at 23, 'O' Block, Belgachia, Howrah and being used as the production unit

Kindly take the same on record.

Yours faithfully
For Carnation Industries Limited


Sanjay Agarwal
Company Secretary

Registered Office

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