

Dated: 4.8.2021

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

Sub: Board Meeting

We would like 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 Friday, 13th August, 2021, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2021.

Thanking you

Yours faithfully
For Carnation Industries Ltd.


Sanjay Agarwal
Company Secretary