

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

☎ : (+91-33) 2280 3127, 2287 8229, Fax : (+91-33) 2287 9938

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

CIN: I8720211983PLCO35920

25.8.2021

25.8.2021

<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>
---	---

Dear Sir/Madam,

Sub: Closer of Register of Members

This is to inform you that the AGM of the Company would be held on Wednesday, 29th September, 2021.

The Register of Members and Share Transfer Register would be closed from 25th September, 2021 to 29th September, 2021 (both days inclusive) on account of AGM.

The above is your kind information & necessary action.

Thanking you

Yours faithfully
For Carnation Industries Limited


Sanjay Agarwal
(Company Secretary)

CC: 1. National Securities Depository Limited
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai – 400 013

2. Central Depository Services (India) Ltd.
Phiroze Jeejeebhoy Towers
17th Floor, Dalal Street
Fort, Mumbai – 400 001

3. R & D Infotech Pvt. Ltd.
22/4, Nakuleshwar Bhattacharjee Lane
Kolkata – 700 026