

23.8.2022

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
-------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------

Dear Sir/Madam,


Sub: AGM Date and Time

In continuation to my earlier mail dated 22.8.2022 this is to state that the 39 AGM of the Company would be held on Wednesday, 28th September, 2022 at 11 A.M. through Video Conferencing (VC) /Other Audio Visual Means (OAVM)

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.
15C, Naresh Mitra Sarani
Kolkata – 700 026