

To,

Date – 21.08.2023

The General Manager  
Department of Corporate Relations  
Ltd.  
BSE Ltd.  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

The Company Secretary  
The Calcutta Stock Exchange

7, Lyons Range  
Kolkata-700001

**Ref : Scrip Code- BSE (530609) and CSE (13067)**

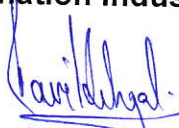
**Sub: Notice of Annual General Meeting “AGM” and Book Closure**

Respected Sir/Madam,

With reference to the above captioned matter, we are enclosing herewith copy of Notice of AGM and Book Closure.

Kindly take the same on your record & oblige.

**For Carnation Industries Limited**



**Ravindra Prakash Sehgal**  
**Managing Director**  
**DIN: 00119477**

- 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

21<sup>st</sup> August, 2023

To,

The General Manager  
Department of Corporate Relations  
BSE Ltd.  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

The Company Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata-700001

**Ref : Scrip Code- BSE (530609) and CSE (13067)**

**Sub: Submission of Annual Report pursuant to Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)**

Respected Sir/Madam,

Pursuant to Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are herby submitting soft copy of the Annual Report for the Financial Year 2022-23.

The 40<sup>th</sup> Annual General Meeting of the member of M/s Carnation Industries Limited will be held on Friday, 15<sup>th</sup> September, 2023 at 11.30 A.M. through Video Conferencing (VC) /Other Audio-Visual Means (OAVM).

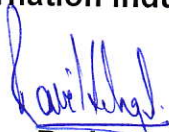
The cut-off date for e-voting by the members is 09<sup>th</sup> September, 2023.

The remote e-voting shall be available from Tuesday 12<sup>th</sup> September, 2023 at 09:00 A.M. (IST) till Thursday, 14<sup>th</sup> September, 2023 at 05:00 P.M. (IST).

Kindly acknowledgment the receipt and take the same on record.

Thanking You,  
Yours Faithfully,

**For Carnation Industries Limited**



**Ravindra Prakash Sehgal**  
Managing Director  
DIN: 00119477

21<sup>st</sup> August, 2023

To,  
The General Manager  
Department of Corporate Relations  
BSE Ltd.  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

The Company Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata-700001

**Ref : Scrip Code- BSE (530609) and CSE (13067)**

**Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015**

Respected Sir/Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from 09<sup>th</sup> September, 2023 to 15<sup>th</sup> September, 2023 (both days inclusive) for the purpose of Annual General Meeting. The details of the same are as under:

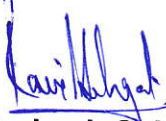
Scrip Code	: BSE (530609) and CSE (13067)
ISIN Code	: INE081B01010
Details of Book Closure	: 09 <sup>th</sup> September 2023 to 15 <sup>th</sup> September, 2023 (both days inclusive)
Purpose	: Annual General Meeting
Date of AGM	: 15 <sup>th</sup> September, 2013
Time	: 11.30 A.M.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

**For Carnation Industries Limited**



**Ravindra Prakash Sehgal**  
Managing Director  
DIN: 00119477