

KONARK (INDIA) LIMITED

CIN No. L67120WB1982PLC035036

Registered office:

16, India Exchange Place

Kolkata - 700001

Phone : 2230 3571/72

Email Id : office@blpasari.com

Website: www.konarkindia.co.in

Date: 31.01.2019

The Secretary
Calcutta Stock Exchange
Listing Dept.,
7, Lyons Range
Kolkata - 700 001

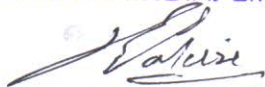
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Sub: Prior intimation of Board Meeting.

Dear Sir,

With Pursuance to Regulation 29(2) of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that Company has Complied with the Regulation about prior intimation of Board Meeting, Disclosure as per Regulation are attached herewith for the Quarter Ended 31st December 2018.

FOR KONARK (INDIA) LIMITED



Director

KONARK (INDIA) LIMITED

CIN No. L67120WB1982PLC035036

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16, India Exchange Place

Kolkata - 700001

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Dated: 31.01.2019

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 70000

Script Code: 021156

Sub : Un-audited Financial Results for the quarter ended 31st December, 2018.

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors is to be held on 08.02.2019 at 11.00 AM at the company's Registered Office at 16, India Exchange Place, Kolkata - 700001 to consider un-audited quarterly results for the quarter ended 31st December, 2018.

Kindly acknowledge receipt of the same.

Thanking You,

Yours Faithfully,

FOR KONARK (INDIA) LIMITED



Director