

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

Dated: 20.11.2018

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

Script Code: 021156

Sub : Audited Financial Results for the year ended 31st March, 2018.

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors was held on 28th June, 2018 at 11.00 AM at the company's Registered Office at 16, India Exchange Place, Kolkata - 700001 to consider Audited results for the year ended 31st March, 2018.

Kindly acknowledge receipt of the same.

Thanking You,

Yours Faithfully,

For KONARK (INDIA) LIMITED


Director