

**KONARK (INDIA) LIMITED**  
CIN No. L67120WB1982PLC035036

Registered office:  
16, India Exchange Place  
Kolkata - 700001  
Phone : 2230 3571/72  
Email Id : [office@blpasari.com](mailto:office@blpasari.com)  
Website: [www.konarkindia.co.in](http://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 : Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2018.

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors was held on 09<sup>th</sup> August, 2018 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 30<sup>th</sup> June, 2018.

Kindly acknowledge receipt of the same.

Thanking You,

Yours Faithfully,

For KONARK (INDIA) LIMITED

  
Director