

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 : Un-audited Financial Results for the quarter ended 30th June, 2018.

Dear Sir,

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

Kindly acknowledge receipt of the same.

Thanking You,

Yours Faithfully,

For KONARK (INDIA) LIMITED


Director