

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: 29.06.2020

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

Script Code: 021156

Sub : Intimation Regarding Postponement Of Board Meeting.

Dear Sir,

In terms of Regulation 29 and 42 read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 a meeting of the board of Directors of the Company was scheduled to be held on Monday 29th June 2020, inter-alia to consider standalone unaudited Financial Results of the Company for the quarter and year ended 31st March 2020.

Due to unavoidable circumstances, the aforesaid meeting of the Board of Directors of the Company stands postponed. The next date of the meeting shall be intimated in due Course.

Kindly acknowledge receipt of the same.

Thanking You,

Yours Faithfully,

FOR KONARK (INDIA) LIMITED



Director
DIN : 00101682

