

KONARK (INDIA) LIMITED

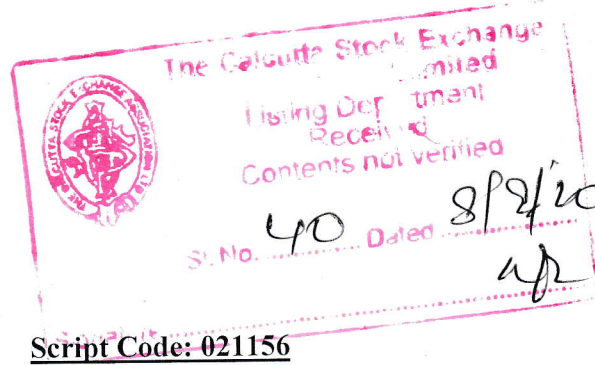
CIN No. L67120WB1982PLC035036

o/c

Registered office:
16, India Exchange Place
Kolkata - 700001
Phone : 2230 3571/72
Email Id : office@blpasari.com
Website: www.konarkindia.co.in

Date: 08.09.2020

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



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 30th June 2020.

FOR KONARK (INDIA) LIMITED


Director

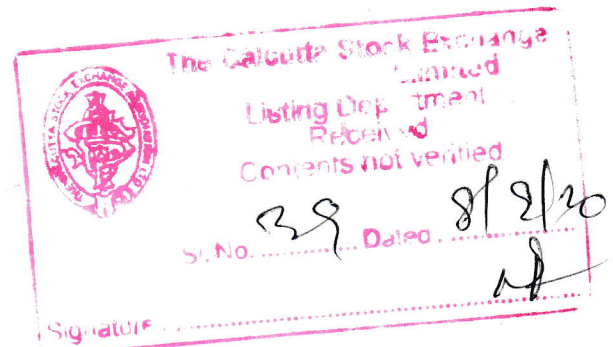
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Dated: 08.09.2020

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

Script Code: 021156



Sub : Un-audited Financial Results for the quarter ended 30th June, 2020.

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors was held on 14th September, 2020 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, 2020.

Kindly acknowledge receipt of the same.

Thanking You,

Yours Faithfully,

FOR KONARK (INDIA) LIMITED

Director