

# KONARK (INDIA) LIMITED

Registered Office :

16, India Exchange Place  
Kolkata - 700 001  
Phone : 2230 3571/72  
E-mail - blpasari@vsnl.net

Date \_\_\_\_\_

July 22, 2020

To,  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range,  
Kolkata- 700 001

**Scrip Symbol: 021156**

Dear Sir/ Madam,

**Sub: Notice of Board Meeting**

Further to our letter dated June 29, 2020, regarding intimation of postponement of Board meeting to consider and approve, inter-alia, the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2020, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 30, 2020 at 12.30 p.m. to consider and approve, inter-alia, the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2020, prepared in accordance with the Indian Accounting Standards (Ind AS).

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully  
**For Konark (India) Limited**



**Bijay Kumar Pasari**  
Director & CFO  
DIN: 00101682

