

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,

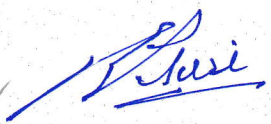
Sub: Notice of Board Meeting

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

