

**KONARK (INDIA) LIMITED**  
CIN No. L67120WB1982PLC035036

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

Date: 06.11.2020

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

**Script Code: 021156**

**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 30<sup>th</sup> September 2020.

Thanking you,

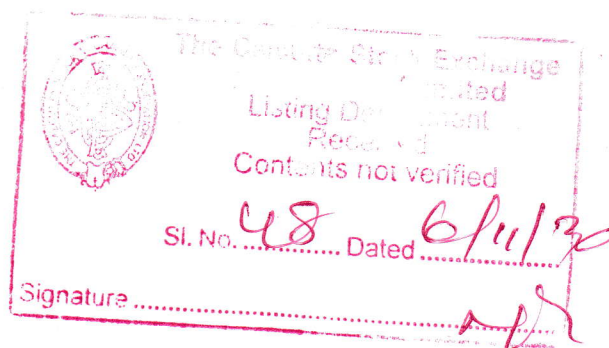
Yours Faithfully,

FOR KONARK (INDIA) LIMITED



Director

DIN : 00101682



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Dated: 06.11.2020

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 30<sup>th</sup> September, 2020.

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors will be held on 12<sup>th</sup> November, 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 30<sup>th</sup> September, 2020.

Kindly acknowledge receipt of the same.

Thanking You,

Yours Faithfully,

FOR KONARK (INDIA) LIMITED



Director

DIN : 00101682