

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.in

Dated: 04.08.2022

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, 2022.

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the SEBI (LODR) Regulation 2015 that a meeting of the Board of Directors will be held on Thursday i.e. 11th August, 2022 at 11.00 AM at the company's Registered Office at 16, India Exchange Place, Kolkata - 700001 to consider and approve un-audited quarterly results for the quarter ended 30th June, 2022.

Kindly acknowledge receipt of the same.

Thanking You,

Yours Faithfully,

FOR KONARK (INDIA) LIMITED


Director
DIN : 00101682