

# 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.in](http://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 30<sup>th</sup> 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. 11<sup>th</sup> 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 30<sup>th</sup> June, 2022.

Kindly acknowledge receipt of the same.

Thanking You,

Yours Faithfully,

FOR KONARK (INDIA) LIMITED

  
Director  
DIN : 00101682