

KONARK SYNTHETIC LIMITED

Regd.Off.: Mittal Industrial Estate, Building No.7, Andheri-Kurla Road, Saki-Naka, Andheri (East), MUMBAI 400 059
Tel : 4089 6300 * Fax No.4089 6322 Web: www.konarkgroup.co.in Email : info@konarkgroup.co.in
CIN: L17200MH1984PLC033451

04th February, 2016

To
The Manager (CRD)
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Dear Sir,

Scrip Code: 514128

Sub.: Intimation of Board Meeting

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th February, 2016, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31stDecember, 2015.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window shall remain closed from 4th February, 2016 to 14th February, 2016 (both days inclusive). The communication has been circulated to all Directors, Officers and Designated Employees.

Kindly take the same on your record.

Thankingyou,
Yours faithfully,

For Konark Synthetic Limited


Amitabh Kejriwal
Whole-Time Director
DIN: 00005864