

# 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](http://www.konarkgroup.co.in) Email : [info@konarkgroup.co.in](mailto:info@konarkgroup.co.in)  
**CIN: L17200MH1984PLC033451**

31<sup>st</sup> October, 2020

To,  
The Manager – DCS  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Scrip Code: 514128**

**Sub.: Adjournment of Board Meeting.**

With reference to earlier letter dated October 24, 2020 regarding the meeting of Board of Directors of the Company, on October 31, 2020 to consider and approve unaudited financial Results of the Company for the quarter and half year ended September 30, 2020, we wish to inform you that the Meeting of the Board of Directors held today viz. October 31, 2020 stands adjourned due to unavoidable circumstances.

The Chairman of the Board, with the approval of all the Directors of the Company present at the meeting has decided to adjourn the Board Meeting to November 05, 2020 (Thursday) to consider and approve the Un-audited Financial Results of the Company for the quarter and six months ended September 30, 2020.

Further, the Company has already closed its Trading Window from 1<sup>st</sup> October, 2020 and it will open after the end of 48 hours after the results are made public on November 05, 2020.

Kindly take the above in your record.

Thanking you,  
Yours faithfully,  
For **Konark Synthetic Limited**

  
**Mehnuddin Khan**  
Company Secretary & Compliance Officer

