

WEDNESDAY | SEPTEMBER 11 | 2013

KONARK SYNTHETIC LIMITED

Regd. Office: Building No. 7, Mittal Industrial Estate, Andheri Kurla Road,
Sakinaka, Andheri (East), Mumbai-400 059

NOTICE

Notice is hereby given that the 29th Annual General Meeting of the Company will be held on Monday, 30th September, 2013 at 3.30 P.M. at the Registered Office of the Company Building No. 7, Mittal Industrial Estate, Andheri Kurla Road, Sakinaka, Andheri (East), Mumbai-400 059 to transact the business as mentioned in the notice, which has already been sent to the shareholders individually along with the Annual Report for the year ended 31st March, 2013.

Pursuant to the provisions of Section 154 of the Companies Act, 1956, notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 27th September, 2013 to Monday, the 30th September, 2013 (both days inclusive) for the purpose of Annual General Meeting of the Company.

For Konark Synthetic Limited
Sd

Prakashchand Dalmi
Chairman & Managing Director

Place: Mumbai
Date: 10th September, 2013

मुंबई, बुधवार, दि. ११ सप्टेंबर २०१३

मुंबई लक्ष्मीप



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