

KONARK SYNTHETIC LIMITED

Regd. Off.: Mittal Industrial Estate, Building No.7, Andheri-Kurla Road, Saki-Naka, Andheri (E), Mumbai 400 059

Tel: 4089 6300 * Fax No.4089 6322 Website: www.konarkgroup.co.in Email: info@konarkgroup.co.in

CIN: L17200MH1984PLC033451

19th May, 2017

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(1) 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 Tuesday, 30th May, 2017, *inter alia*, to consider the following matters:

- i. the Standalone Audited Financial Results for the quarter and year ended 31st March, 2017; and
- ii. the Consolidated Audited Financial Results for the year ended 31st March, 2017.

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 20th May, 2017 to 1st June, 2017 (both days inclusive) for all Directors and Designated Employees as define in the Code.

Kindly take the same on your record.

Thankingyou,
Yours faithfully,

For Konark Synthetic Limited



Mehnuddin Khan

Company Secretary & Compliance Officer

M. No.: A40156

