

# KONARK SYNTHETIC LIMITED

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

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CIN: L17200MH1984PLC033451

18<sup>th</sup> May, 2019

To  
The Manager (CRD)  
**BSE Limited**  
Phiroze Jeejeebhoy 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 Thursday, 30<sup>th</sup> May, 2019, *inter alia*, to consider the following matters:

- i. the Standalone Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019; and
- ii. the Consolidated Audited Financial Results for the year ended 31<sup>st</sup> March, 2019.

The Company has already closed its Trading Window from 5<sup>th</sup> April 2019 and it will open after the end of 48 hours after the results are made public on 30<sup>th</sup> May 2019.

Kindly take the same on your record.

Thanking You,  
Yours faithfully,

For Konark Synthetic Limited

  
**Mehnuddin Khan**  
**Company Secretary & Compliance Officer**  
**M. No.: A40156**

