

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

28th August, 2020

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 Saturday, 5th September, 2020, *inter alia*, to consider the following matters:

- i. the Standalone Audited Financial Results for the quarter and year ended 31st March, 2020; and
- ii. the Consolidated Audited Financial Results for the year ended 31st March, 2020.

The Company has already closed its Trading Window and it will open after the end of 48 hours after the results for 1) the quarter and year ended 31st March, 2020 and 2) the quarter ended 30th June, 2020 are made public.

Kindly take the same on your record.

Thanking You,
Yours faithfully,

For Konark Synthetic Limited



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