

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

04th February, 2021

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 Regulation 29(1) (a) 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, 13th February, 2021, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 31st December, 2020.

The Company has already closed its Trading Window from 1st January, 2021 and it will open after the end of 48 hours after the results are made public on 14th February, 2021.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Konark Synthetic Limited



Mehnuddin Khan

Company Secretary & Compliance Officer

M. No.: A40156

