

KONARK SYNTHETIC LIMITED

CIN: L17200MH1984PLC033451

Regd. Office: Building No.7, Mittal Industrial Estate, Andheri Kurla Road, Sakinaka, Andheri (East),
Mumbai – 400059.

Tel. No.: 022-4089 6300; **Fax No.:** 022-4089 6322; **Email id:** info@konarkgroup.co.in; **Website:**
www.konarkgroup.co.in

NOTICE

Pursuant to the Regulations 29(1)(a) and 47(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 23rd September, 2020 *inter - alia* to consider and approve the Un-audited Standalone Financial Results of the Company for the quarter ended 30th June, 2020.

Intimation regarding above is also available on (a) Company's website viz. www.konarkgroup.co.in (b) Stock Exchange website viz. www.bseindia.com (scrip code: 514128)

For **Konark Synthetic Limited**
Sd/-

Place: Mumbai

Mehnuddin Khan

Date: 17th September, 2020
Compliance Officer

Company Secretary &