

KONARK SYNTHETIC LIMITED

Reg. Off. Mittal Industrial Estate, Bldg. No 7, Ground Floor, Sakinaka, Andheri East, Mumbai 400059 Tel
No. 022-40896300 Fax: 022-40896322 E mail: info@konarkgroup.co.in

CIN: L17200MH1984PLC033451

Date: 30th June, 2021

To,
The Manager – DCS,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,
Scrip Code: 514128

Sub.: Adjournment of Board Meeting

With reference to our earlier letter dated 23rd June, 2021 regarding the meeting of Board of Directors of the Company, on 30th June, 2021 to consider and approve Audited Standalone and Consolidated financial results of the Company for the quarter and year ended 31st March, 2021, we wish to inform you that the meeting of the Board of Directors held today viz. June 30, 2021 stands adjourned due to unavoidable circumstances.

The Chairman of the Board, with the approval of all the Directors of the Company present at the meeting has decided to adjourn the Board Meeting to July 06, 2021 (Tuesday) to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2021.

Further, the Company has already closed its Trading window and it will open after the completion of 48 hours from the declaration of financial results for (1) the quarter and year ended 31st March, 2021 (2) the quarter ended 30th June, 2021, by the Board of Directors of the Company.

Kindly take the above on record.

Thanking you,

Yours Faithfully,
For **Konark Synthetic Limited,**


R.B. Somany
Chief Financial Officer

