

# KONARK SYNTHETIC LIMITED

Reg. Off. Mittal Industrial Estate, Bldg. No 7, Ground Floor, Sakinaka, Andheri East, Mumbai 400059  
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CIN: L17200MH1984PLC033451

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November 07, 2022

To  
BSE LIMITED  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
**Scrip Code: 514128**

**Subject: Intimation of Board Meeting for approval of Unaudited Financial Results for the Quarter and Half Year ended on September 30, 2022.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchange that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 14, 2022, inter alia, to transact the following:

1. To consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Half Year ended September 30, 2022.
2. Any other matter with the permission of the Chair,

Kindly take the same on your record.

Thanking You,

Yours faithfully,

**FOR KONARK SYNTHETIC LIMITED**

**R B SOMANY**  
**CHIEF FINANCIAL OFFICER**