

KONARK SYNTHETIC LIMITED

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

August 06, 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 ended on June 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 Saturday, August 13, 2022, inter alia, to transact the following:

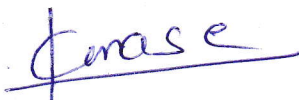
1. To consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter ended June 30, 2022.
2. Any other matter with the permission of the Chair,

Kindly take the same on your record.

Thanking You,

Yours faithfully,

FOR KONARK SYNTHETIC LIMITED



INDRAJIT KANASE
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No. A51146

