

# KONARK SYNTHETIC LIMITED

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

May 16, 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 Audited Financial Results for the Quarter & Financial Year ended on March 31, 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, May 30, 2022, inter alia, to transact the following:

1. To consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Financial Year ended March 31, 2022.
2. Any other matter with the permission of the Chair,

This is for your information and records.

Thanking You,  
Yours faithfully,

**FOR KONARK SYNTHETIC LIMITED**

  
**INDRAJIT KANASE**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
Membership No. A51146

