

# KONARK SYNTHETIC LIMITED

Regd.Off.:Mittal Industrial Estate, Building No.7, Andheri-Kurla Road, Saki-Naka, Andheri (East), MUMBAI 400 059  
Tel : 4089 6300 \* Fax No.4089 6322 Web: [www.konarkgroup.co.in](http://www.konarkgroup.co.in) Email : [info@konarkgroup.co.in](mailto:info@konarkgroup.co.in)  
CIN: L17200MH1984PLC033451

Date: 07<sup>th</sup> February, 2022

To,  
Department of Corporate Service (DCS-CRD),  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Script Code: 514128**

**Sub.: Notice of the Board Meeting of 2021-22 pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements ) Regulations, 2015.**

Dear Sir,

This is to inform you that, the meeting of the Board of Directors of the Company Konark Synthetic Limited will be held on **Monday, 14<sup>th</sup> February, 2022** at the Registered office of the Company situated at Mittal Industrial Estate, Building No. 7, Andheri-Kurla Road, Saki Naka, Andheri (East), Mumbai 400059, to transact the following business.

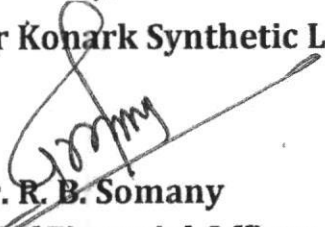
1. To consider and approve Un-audited Standalone and Consolidated Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2021.
2. Any other matter with the permission of the Chair.

Further, in continuation of our letter dated December 31, 2021, the trading window for insiders which is already closed with effect from January 01, 2022, shall continue to remain closed till 48 (Forty-Eight) hours after the dissemination of the un-audited financial results of the Company (both days inclusive) for the quarter and nine months ended on December 31, 2021.

Kindly take the same on your records.

Thanking You,  
Yours truly,

**For Konark Synthetic Limited**

  
**Mr. R. B. Somany**  
**Chief Financial Officer**



Encl: A/a