

KONARK SYNTHETIC LIMITED

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

5th December, 2017

To
The Manager (CRD)
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Dear Sir,

Scrip Code:514128

Sub.:Intimation of Board Meeting

Pursuant to the Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th December, 2017, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2017.

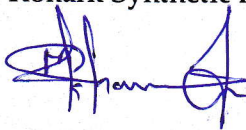

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window shall be closed from 6th December, 2017 to 16th December, 2017 (both days inclusive) for Directors, Officers and Designated Employees as defined in the Code.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Konark Synthetic Limited

Mehnuddin Khan
Company Secretary & Compliance Officer
Membership No.: A40156