

KONARK SYNTHETIC LIMITED

Regd. Off: Building No.7, Mittal Industrial Estate, Andheri-Kurla Road, Andheri (East), Mumbai 400 059
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CIN: L17200MH1984PLC033451

Date: 23rd June, 2021

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

Dear Sir,

Script Code: 514128

Subject: Intimation of Board Meeting

Pursuant to the provisions of Regulation 29(1) 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 Wednesday, 30th June, 2021, *inter alia*, to consider the following matters:


- i. the Standalone Audited Financial Results for the quarter and year ended 31st March, 2021; and
- ii. the Consolidated Audited Financial Results for the quarter and year ended 31st March, 2021.

This is for your information and records.

Thanking you.

Yours faithfully,

For Konark Synthetic Limited


Mr. R.B. Somany
CFO

