

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 Email : info@konarkgroup.co.in
CIN: L17200MH1984PLC033451

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001.

Date: 6th August, 2021

Dear Sir/ Madam,

[BSE Script Code: 514128]

Sub.: Intimation of Board Meeting to be held on Saturday, 14th August, 2021.

With reference to the subject cited this to inform Exchange that the meeting of Board of Directors of the Company ("Konark Synthetic Limited") will held on Saturday, 14th August, 2021 at the Registered office of the Company at Building No. 7, Mittal Industrial Estate, Andheri Kurla Road, Sakinaka, Andheri (East), Mumbai – 400059, to consider the following :

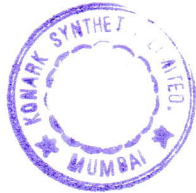
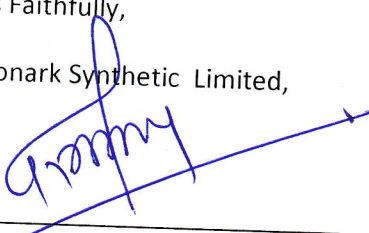
1.	Unaudited Financial results for the quarter ended 30 th June, 2021.
2.	Any other matter with permission of Chair.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,

For Konark Synthetic Limited,



R. B. Somany
Chief Financial Officer.