

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

14th September, 2017

To,
The Manager - DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Scrip Code: 514128

Sub.: Adjournment of Board Meeting.

With reference to earlier letter dated September 05, 2017 regarding the meeting of Board of Directors of the Company, on September 14, 2017 to consider and approve unaudited financial Results of the Company for the quarter ended June 30, 2017, we wish to inform you that the Meeting of Board of Directors held today viz. September 14, 2017 stands adjourned due to unavoidable circumstances.

The Chairman of the Board, with the approval of all the Directors of the Company present at the meeting has decided to adjourn the Board Meeting to September 25, 2017 (Monday) to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2017.

Further, in this connection the date of closure of trading window for dealing in the securities of the Company for dealing in the Securities of the Company pursuant to provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company is extended upto September 27, 2017 (Wednesday) and will re-open on September 28, 2017 (Thursday).

Kindly take the above in your record.

Thanking you,

Yours faithfully,

For Konark Synthetic Limited

Mehruddin Khan
Company Secretary & Compliance Officer

