

# KONARK SYNTHETIC LIMITED

Reg. Off. Mittal Industrial Estate, Bldg. No 7, Ground Floor, Sakinaka, Andheri East,  
Mumbai 400059 Tel No. 022-40896300 Fax: 022-40896322 E mail: info@konarkgroup.co.in  
CIN: L17200MH1984PLC033451

18<sup>th</sup> September, 2017

To,  
The Manager - CRD  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir,

**Scrip Code: 514128**

**Sub.: Resignation of Independent Director.**


Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Mahendra Agarwal, Independent Director of the Company has resigned from the directorship of the Company with effect from 16<sup>th</sup> September, 2017 due to his personal reasons and other engagements.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Konark Synthetic Limited

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

