

222, ACHARYA JAGADISH CHANDRA BOSE ROAD, KOLKATA-700 017, INDIA

☎ : (+91-33) 2280 3127, 2290 3284, 2287 8229, Fax : (+91-33) 2287 9938

E-mail : info@carnationindustries.com. Web: www.carnationindustries.com.

CIN: L27209WB1983PLCO35920

Dated: 26.10.2018

The Secretary Listing Department BSE Ltd. P. J. Towers, Dalal Street Mumbai – 400 001	The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata – 700 001
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Dear Sir/Madam,


Sub: Board Meeting

We would like to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12th November, 2018, inter alia, to consider and approve the Unaudited Financial Results of the Company for the second quarter ended on 30th September, 2018.

Pursuant to this the close period (i.e. closure of trading window) for insiders covered under "Carnation Code of Conduct for Prohibition of Insider Trading" would commence from Monday, 5th November, 2018 and would end 48 hours after the announcement of the unaudited financial results, made public on 12th November, 2018.

Thanking you

Yours faithfully
for Carnation Industries Ltd.


Sanjay Agarwal
Company Secretary