

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, Website: www.konarkgroup.co.in
CIN: L17200MH1984PLC033451

4th August, 2018

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

Dear Sir,

Scrip Code: 514128
Sub.: Intimation of Board Meeting

Pursuant to the Regulation 29(1) (a) 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 Tuesday, 14th August, 2018, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2018.

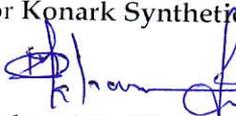
Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window shall be closed from 5th August, 2018 to 16th August, 2018 (both days inclusive) for Directors, Officers and Designated Employees as defined in the Code.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Konark Synthetic Limited



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

