

# KONARK SYNTHETIC LIMITED

CIN: L17200MH1984PLC033451

Building No.7, Mittal Industrial Estate, Andheri Kurla Road, Sakinaka, Andheri (East), Mumbai – 400059.Tel:  
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**KSL: Intimation/ 2024-25**

**Date: 4<sup>th</sup> September 2024**

To,  
Department of Corporate Affairs,  
BSE LIMITED,  
P.J Towers, Dalal Street,  
Mumbai – 400001

**BSE Scrip Code: 514128**

Dear Sir/Madam,

**Sub: Intimation pursuant to Regulation 44 of SEBI (Listing of Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that in compliance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI [Listing obligations and Disclosure Requirements) Regulations, 2015, for the purpose of 40<sup>th</sup> Annual General Meeting, the Board of Directors at its meeting held today i.e., Wednesday 4<sup>th</sup> September 2024 has fixed the date **Monday 23<sup>rd</sup> September 2024** as the cutoff date for determining the eligibility of members, holding shares in the Company who will be entitled to cast their votes on the resolutions to be passed at the 40<sup>th</sup> Annual General Meeting during the e-voting period which begins on **Friday 27<sup>th</sup> September 2024 at 9.00 A.M. and ends on Sunday 29<sup>th</sup> September 2024 at 5.00 p.m.** and voting through poll papers at the AGM.

The Board Meeting commenced at 5:30 P.M. and concluded at 6:40 P.M.

Please take the same on record.

Thanking You,

Yours faithfully,

**For Konark Synthetic Limited**

**Mr. Shonit Dalmia**  
**Managing Director**  
**DIN: 00059650**