

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

Date: 28th August 2023

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

Scrip Code: 514128

Dear Sir,

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of SEBI (Listing of Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday 31st August 2023**, at the registered office of the Company at Mittal Industrial Estate, Bldg No. 7, Ground Floor, Sakinaka, Andheri-Kurla Road, Andheri – East, Mumbai 400059 inter alia., to transact the following business:

1. To decide the day, date, time, and venue of 39th Annual General Meeting of the Company.
2. To consider and approve the Notice of 39th Annual General Meeting.
3. To consider and approve the Directors Report along with its Annexures as on 31st March 2023.
4. To consider and approve closure of Register of Members and Share Transfer Book.
5. To consider and approve the cut-off date to record the entitlement of shareholders to cast the votes electronically.
6. To consider and approve the appointment of Central Depository Services (India) Limited (CDSL) as Depository for e-voting facility at 39th Annual General Meeting of the Company.
7. To consider and approve the appointment of Scrutinizer for 39th Annual General Meeting of the Company.
8. To consider and approve the appointment of Statutory Auditors to fill casual vacancy.
9. To recommend the appointment of Statutory Auditors at the 39th Annual General Meeting.
10. Any other business with the permission of the Chair.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Konark Synthetic Limited

Mr. R.B. Somany
Chief Financial Officer