

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: 30th August 2023

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

Scrip Code: 514128

Dear Sir,

**Sub: Intimation of cancellation of Board meeting scheduled to be held on Thursday
31st August 2023**

In reference to our intimation dated Monday 28th August 2023 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that, the meeting of the Board of Directors of the Company scheduled to be held on Thursday 31st August 2023, stand cancelled due to unavoidable reasons.

The Company will inform the Stock Exchange of the revised date of the Board Meeting in due course.

We request you to take on record the same.

Thanking you,

Yours faithfully,

For Konark Synthetic Limited

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