

KONARK SYNTHETIC LIMITED

Reg. Off. Mittal Industrial Estate, Bldg. No 7, Ground Floor, Sakinaka, Andheri East, Mumbai
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CIN: L17200MH1984PLC033451

Date: 5th September 2023

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

Scrip Code: 514128

Dear Sir,

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 39th Annual General Meeting, the Board of Directors at its meeting held today i.e., Tuesday 5th September, 2023 has fixed the date i.e, Saturday 23rd September, 2023 as the cut-off date for determining the eligibility of members, holding shares either in physical or in dematerialized form, who will be entitled to cast their votes on the resolutions to be passed at the 39th Annual General Meeting during the e-voting period which begins on Wednesday, 27th September, 2023 at 9.00 am and ends on Friday 29th September, 2023 at 5.00 pm and voting through poll papers at the AGM.

The Board Meeting commenced at 3.30 P.M. and concluded at 5.00 P.M.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For KONARK SYNTHETIC LIMITED

Mr. Shonit Dalmia
Managing Director
DIN: 00059650