

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: 5th September 2023

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

Scrip Code: 514128

Dear Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing of Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that in the meeting of Board of Directors held today i.e, Tuesday 5th September, 2023, the Board has approved the dates of closure of the Share Transfer Books & Register of Members from Sunday 24 September, 2023 to Saturday 30th September, 2023 (both days inclusive) for the purpose of 39th Annual General Meeting of the company to be held on Saturday 30th September, 2023 at 3.30 P.M at the Registered Office of the Company.

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