



**CARNATION INDUSTRIES LTD.**



**bsi.**  
ISO 9001 2015

222, ACHARYA JAGADISH CHANDRA BOSE ROAD, KOLKATA-700 017, INDIA

☎ : (+91-33) 2280 3127, 2287 8229, Fax : (+91-33) 2287 9938

E-mail : [info@carnationindustries.com](mailto:info@carnationindustries.com). Web: [www.carnationindustries.com](http://www.carnationindustries.com).

CIN: L27209WB1983PLCO35920

Dated: 31.10.2019

<b>The Secretary</b> <b>Listing Department</b> <b>BSE Ltd.</b> <b>P. J. Towers, Dalal Street</b> <b>Mumbai – 400 001</b>	<b>The Secretary</b> <b>The Calcutta Stock Exchange Ltd.</b> <b>7, Lyons Range</b> <b>Kolkata – 700 001</b>
--	--

Dear Sir / Madam,


**Sub: One Time Settlement with Banks**

The Company has accepted the One Time Settlement Proposal from State Bank of India, SAMB – II Branch and Punjab National Bank, C.R. Avenue Branch towards clearing the dues. The bank has given the Company time till February 2020 to clear all dues in stages.

The above is for your kind information.

Thanking you

Yours faithfully  
For Carnation Industries Ltd.

  
Sanjay Agarwal  
Company Secretary

---

*Registered Office*

28/1, JHEEL ROAD, P.O. SALKIA, LILUAH, HOWRAH - 711 106