



Date: 04/02/2019

The Head- Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Security Code: 540318

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended on December 31,2018

Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, 14th day of February, 2019 at 03:00 P.M.** at the registered office of the Company at **408, Industrial Area-A, Ludhiana, Punjab 141003**, inter alia to consider and take on record the following matters:

1. To consider and approve the Standalone Unaudited Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on December 31, 2018 together with the Limited Review Report.
2. To take on record the “**Investors Grievances**” received, if any, for the quarter ended on December 31, 2018

Pursuant to the code of conduct for prevention of insider trading of the Company, the trading window for all designated employees & Directors remain closed from 04th February, 2019 to 16th February, 2019 (both days inclusive) which is till 48 hours after results are made public on 14th February, 2019.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,
For Sueryaa Knitwear Limited


(Rajiv Jain)
Managing Director
DIN: 01029784

SUERYAA KNITWEAR LIMITED

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