



Date: 19th May, 2017

The Head – Listing Compliance
Ahmedabad Stock Exchange,
Kamdhenu Complex,
Opp. Sahajanand College, Panjrapole,
Ahmedabad - 380015

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31st, 2017.

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, 30th Day of May, 2017 at 11:00 A.M at Registered Office of the company at 408, Industrial Area-A Ludhiana-141003 (Punjab) inter alia to consider and take on record the following matters:

1. To Consider and approve the Audited Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter and year ended March 31st, 2017 together with the Audit Report.
2. To consider and approve appointment of Secretarial Auditor for the financial year 2016-17

Pursuant to the code of conduct for prevention of insider trading of the company, the trading window for all designated employees & Directors shall remain closed from 19th May, 2017 to 01st June, 2017 (both days inclusive) which is till 48 hours after results are made public on 30th May, 2017.

Yours Faithfully

For **SUERYAA KNITWEAR LIMITED**



(Rajiv Jain)
Managing Director
DIN: 04029784

Add: 408, Industrial Area-A,
Ludhiana-141003

SUERYAA KNITWEAR LIMITED

REGD. OFF. : 408, INDUSTRIAL AREA-A, LUDHIANA-141003, Phone: 0161-4619272, 09871124799
Email id: sueryaa1995@gmail.com, Website: www.sueryaaknitwear.com
CIN: L17115PB1995PLC015787