



Date: 03/11/2018

The Head- Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
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 September 30th, 2018

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, 14th Day of November, 2018 at 03:30 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:

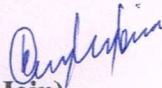
1. To Consider and approve the Unaudited Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended September 30th, 2018 together with the Limited Review Report.
2. To take on record the "Investors' Grievances" received, if any for the quarter ending September, 2018

Further, pursuant to the code of conduct for prevention of insider trading of the Company, the trading window for all designated employees & Directors and their immediate relatives remain closed from 03rd November, 2018 to 16th November, 2018 (both days inclusive) which is till 48 hours after results are made public on 14th November, 2018.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,
For Sueryaa Knitwear Limited


(Rajiv Jain)
Managing Director
DIN: 01029784

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