



Date: 2<sup>nd</sup> August, 2019

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 June 30, 2019.

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Wednesday, 14<sup>th</sup> August, 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 matter:

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 30<sup>th</sup> June, 2019 together with Limited Review Report.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

**For Sueryaa Knitwear Limited**

  
**(Rajiv Jain)**  
**Managing Director**  
**DIN: 01029784**

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**SUERYAA KNITWEAR LIMITED**

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