



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

Date: 02<sup>nd</sup> August, 2017

**Scrip Code: 540318**

**Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

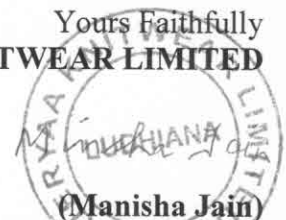
Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Saturday, 12<sup>th</sup> August, 2017 at 03:00 P.M at the Registered Office of the Company at 408, Industrial Area- A, Ludhiana- 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 Obligation and Disclosure Requirement) Regulations, 2015 for the quarter ended June 30<sup>th</sup>, 2017 together with the Limited Review Report.

Pursuant to the code of conduct for prevention of insider trading of the Company, the trading window for all designated employees & Directors will remain closed from 2<sup>nd</sup> August, 2017 to 14<sup>th</sup> August, 2017 (both days inclusive) which is till 48 hours after results are made public on 12<sup>th</sup> August, 2017.

Yours Faithfully  
For **SUERYAA KNITWEAR LIMITED**



(Manisha Jain)

**Whole Time Director**  
**DIN: 02684080**  
**408, Industrial Area-A,**  
**Ludhiana-141003**

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**SUERYAA KNITWEAR LIMITED**

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