



**Date: 04.08.2018**

The Manager,  
Head Listing Compliance,  
**BSE Limited,**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Security Code: 540318**

***Subject: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015***

Dear Sir,

Notice is hereby given that the Meeting of Board of Directors of the Company will be held on **Tuesday, 14<sup>th</sup> August, 2018, at 02:00 P.M.** at Registered Office of the company 408, Industrial Area-A, Ludhiana-141003, **inter alia**, to transact the following matters:

1. To consider and approve the draft of “**Notice of Annual General Meeting**, for the financial year ending on 31.03.2018” and to fix the Day, Date, Time, Venue and the businesses to be transacted thereat.
2. To consider and approve draft “**Board Report**” for the financial year ended on 31<sup>st</sup> March, 2018.
3. To consider and approve the Appointment of “**Scrutinizer**” for conducting E-voting and voting through poll at the Annual General Meeting.
4. To consider and fix the dates for closure of “**Register of Members**” (**Book Closure Period**).
5. To fix “**Cut-Off Date**” for providing E-voting services.
6. To fix “**E-Voting Period**” for the purpose of Annual General Meeting.
7. To consider & approve “**Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2018**” pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 and to take on record the Limited Review Report thereon.

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## **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



8. To take on record the “**Investors’ Grievances**” received, if any for the quarter ending June, 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 will remain closed from **4<sup>th</sup> August, 2018 to 16<sup>th</sup> August, 2018 (both days inclusive)** which is till 48 hours after results are made public on 14<sup>th</sup> August, 2018.

*Kindly take the above information on your records.*

**On Behalf of the Board of Directors  
For Sueryaa Knitwear Limited**

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

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