



Date: July 8, 2020

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 and Year ended March 31, 2020

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Friday, 31st July, 2020 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 matters:

1. To Consider and approve the Audited Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended 31st March, 2020 together with the Audit Report.
2. To consider and approve appointment of Secretarial Auditor for the financial year 2019-20.

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
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CIN: L17115PB1995PLC015787