



Date: 23.01.2020

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 ended December 31, 2019

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Friday, 14th February, 2020 at 01:00 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 31st December, 2019 together with Limited Review Report.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Sueryaa Knitwear Limited

Pramod Kumar Jaiswal
Director
DIN: 08408615

SUERYAA KNITWEAR LIMITED

REGD. OFF. : 408, INDUSTRIAL AREA-A, LUDHIANA-141003, Phone: 0161-4619272, 09871124799
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CIN: L17115PB1995PLC015787