



Date: 16<sup>th</sup> May, 2018

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 period ended March 31, 2018**

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Wednesday, 30<sup>th</sup> May, 2018 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 period ended 31st March, 2018 together with the Audit Report.
2. To consider and approve appointment of Secretarial Auditor for the financial year 2017-18.

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 remain closed from 16<sup>th</sup> May, 2018 to 1<sup>st</sup> June, 2018 (both days inclusive) which is till 48 hours after results are made public on 30<sup>th</sup> May, 2018.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,  
For Sueryaa Knitwear Limited

For Sueryaa Knitweares Ltd.

(Rajiv Jain)  
Managing Director  
DIN: 01029784

Add: 408, Industrial Area-A, Ludhiana  
Punjab 141003

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## **SUERYAA KNITWEAR LIMITED**

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