



Date: 03.09.2020

To,
The Manager,
Head Listing Compliance,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Security Code: 540318

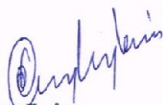
SUBJECT: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that the Company at its Board Meeting held on Wednesday, 26th August, 2020 at 02:30 p.m. has decided to make an application to the Registrar of Companies for seeking extension of time for holding the Annual General Meeting of the Company for the Financial Year ending 31st March, 2020 by a period of 3 months beyond 30th September, 2020 due to prevailing COVID-19 pandemic..

You are requested to take above information on your records.

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


Rajiv Jain
Director
DIN: 01029784

Place: Ludhiana

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