

Regd. Office : Sukh Sagar : Flat No. 8A
2/5 Sarat Bose Road, Kolkata-20
E-mail : jplkol@gmail.com
CIN: L17299WB1981PLC033331

29th May, 2019

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001

Stock code: 10029405
Scrip ID: SUDHA APPARELS

Sub: Outcome of Board Meeting held on 29.05.2019

Dear Sir,

The Board of Directors of the Company, at its meeting held on 29th May, 2019 has considered and approved, inter – alia Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Audited Financial Results for the quarter and year ended 31st March, 2019 along with Audit Reports.

We would like to confirm that M/s Bidasaria & Associates, Statutory Auditors have issued audit reports with unmodified opinion on Audited Financial Results for the quarter & year ended 31st March, 2019.

The meeting of Board of Directors commenced at 5:30 p.m. and concluded at 6:15 p.m.

Submitted for your information and record.

Thanking you,

Yours faithfully,
For SUDHA APPARELS LIMITED



ARUP KUMAR MITRA
CFO & Compliance Officer