

Plot No. 30, Institutional Sector-44  
Gurgaon-122 002 Haryana (INDIA)  
CIN: L17299WB1981PLC033331

15<sup>th</sup> July, 2020

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

Stock code: 10029405  
Scrip ID: SUDHA APPARELS

**Sub:** Notice of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, July 23, 2020, to consider and approve, inter-alia, the Audited Financial Results for the Quarter and the Year ended on 31<sup>st</sup> March, 2020.

Submitted for your information and record.

Thanking you,

Yours faithfully,  
**For SUDHA APPARELS LIMITED**

  
Rajesh Gupta  
**Company Secretary**