

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

27<sup>th</sup> July, 2018

**The Calcutta Stock Exchange Ltd.**  
7, Lyons Range,  
Kolkata-700001

Stock code : **10029405**  
Scrip ID : **SUDHA APPARELS**

**Sub: Notice of the Board Meeting**

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 8<sup>th</sup> August, 2018 inter-alia, to consider and approve the un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018.

Further, in pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company would be closed from 30<sup>th</sup> July, 2018 to 10<sup>th</sup> August, 2018.

Submitted for your information and record.

Thanking you,

Yours faithfully,

For Sudha Apparels Ltd.



**Rajesh Gupta**  
Company Secretary