

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

30th January, 2017

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 Friday, 10th February, 2017 inter-alia, to consider and approve the un-audited Financial Results of the Company for the quarter ended 31st December, 2016.

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 01st February, 2017 to 14th February, 2017.

Submitted for your information and record.

Thanking you,

Yours faithfully,

For Sudha Apparels Ltd.


Rajesh Gupta
Company Secretary