

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

29th January, 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 Thursday, 8th February, 2018 inter-alia, to consider and approve the un-audited Financial Results of the Company for the quarter ended 31st December, 2017.

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 5th February, 2018 to 12th February, 2018.

Submitted for your information and record.

Thanking you,

Yours faithfully,

For Sudha Apparels Ltd.



Rajesh Gupta
Company Secretary