

# **Sudha Apparels Limited**

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CIN: L17299WB1981PLC033331

13<sup>th</sup> May, 2016

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 Monday, 30<sup>th</sup> May, 2016 inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2016.

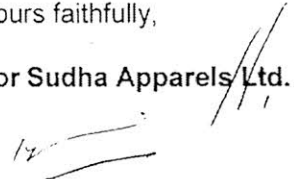
Further, in pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company would be closed from 20<sup>th</sup> May, 2016 to 2<sup>nd</sup> June, 2016.

Submitted for your information and record.

Thanking you,

Yours faithfully,

For Sudha Apparels Ltd.

  
Authorised Signatory

*6.5.2016*  
*13/5/16*