

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

**16<sup>th</sup> May, 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 Tuesday, 29<sup>th</sup> May, 2018 inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter/year ended 31<sup>st</sup> March, 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 18<sup>th</sup> May, 2018 to 1<sup>st</sup> June, 2018.

Submitted for your information and record.

Thanking you,

Yours faithfully,

**For Sudha Apparels Ltd.**



**Rajesh Gupta**  
Company Secretary