

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

02<sup>nd</sup> November, 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 Tuesday, 14<sup>th</sup> November, 2017 inter-alia, to consider and approve the un-audited Financial Results of the Company for the quarter/half year ended 30<sup>th</sup> September, 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 03<sup>rd</sup> November, 2017 to 16<sup>th</sup> November, 2017.

Submitted for your information and record.

Thanking you,

Yours faithfully,

For Sudha Apparels Ltd.



**Rajesh Gupta**  
Company Secretary