

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

31<sup>st</sup> January, 2019

The Calcutta Stock Exchange Limited  
7, Lyons Range,  
**Kolkata - 700 001**

Stock code: 10029405  
Scrip ID: SUDHA APPARELS

**Sub:** Notice of 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, 12<sup>th</sup> February, 2019, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2018.

Further, in pursuance to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company would be closed from 5<sup>th</sup> February, 2019 to 14<sup>th</sup> February, 2019.

Submitted for your information and record.

Thanking you,

Yours faithfully,  
**For SUDHA APPARELS LTD.**

  
Rajesh Gupta  
**Company Secretary**