



ACKNIT INDUSTRIES LIMITED

(Formerly : Acknit Knitting Limited)

817, KRISHNA, 224, A.J.C. BOSE ROAD, KOLKATA - 700 017, (INDIA)

CIN - L01113WB1990PLC050020

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Website : <http://www.acknitindia.com>

Date: 17.08.2017

To, ✓ BSE Limited Floor 25, P.J Towers Dalal Street , Mumbai-400001 SCRIP CODE: 530043	To, The Calcutta Stock Exchange Ltd 7, Lyons Range, Kolkata-700001
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Dear Sir/Madam,

Sub: Intimation of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company shall be held on 23RD AUGUST 2017 to consider interalia the following agendas:

1. Agenda to raise resources by way of fresh issue of equity shares/convertible debentures/ equity share warrants etc. or any combination thereof to Promoters, Domestic Investors, Institutional Buyers, Mutual Funds, Banks, Insurance Companies, FIIs, NRIs & Corporate Bodies etc. on Preferential Allotment basis in compliance with Chapter VII of Securities & Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2009 and Section 42 and other applicable provisions of the Companies Act, 2013.
2. Any other matter with the permission of the chair.

In this connection as per Company's code of Conduct for Prohibition of Insider Trading the trading window will remain closed for all the Directors/ Officers/ Designated Employees of the Company from 17th August 2017 and shall reopen after the expiry of 48 hours from the conclusion of Board Meeting.

You are, therefore, requested to take the aforesaid information on your record and acknowledge the receipt.

Thanking you.

Yours faithfully,
For ACKNIT INDUSTRIES LIMITED

Shruti Poddar
(Company Secretary)