



ACKNIT INDUSTRIES LIMITED

(Formerly : Acknit Knitting Limited)

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

CIN - L01113WB1990PLC050020

PH. : (91-33) 2287-8293, 2287-7617 # FAX : (91-33) 2287-8269

E-mail : calcutta@acknitindia.com

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

Dated: 20-05-2019

To, The Bombay Stock Exchange Ltd Floor 25, P.J Towers Dalal Street , Mumbai-400001 SCRIP CODE: 530043	To, The Calcutta Stock Exchange Ltd 7, Lyons Range Kolkata-700001 SCRIP CODE: 10011078
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Dear Sir/ Madam,

Sub: Intimation of Board Meeting

Notice is hereby given pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Wednesday, 29th May, 2019**, inter-alia to transact the following businesses:

1. To consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2019;
2. To consider and recommend dividend, if any, on the equity shares of the Company for the Financial Year ended 31st March, 2019.

Pursuant to the Company's code under SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window close period for dealing in securities of the Company has commenced from 5th April, 2019 and will end 48 hours after the results are made public on 29th May, 2019.

This is for your information and ready reference.

Please acknowledge the receipt of this intimation and take the above on record.

Thanking You,

Yours Faithfully,
For ACKNIT INDUSTRIES LIMITED
Acknit Industries Ltd.

Bandana Saha

Bandana Saha
Company Secretary
Company Secretary & Compliance Officer
M.No.A46329