



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>

Dated: 01.02.2016

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

Sub: Intimation of Board Meeting as per Regulation 29(1)(a) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 we hereby give you Notice that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 11th February, 2016 inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and Nine months ended 31st December, 2015.

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 2nd February 2016 to 12th February 2016 (both days inclusive).

Kindly take the same on record.

Thanking You.

Yours Faithfully,

FOR, Acknit Industries Limited

B.K Kesan
Compliance Officer