



ACKNIT INDUSTRIES LIMITED

(Formerly : Acknit Knitting Limited)

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

CIN-L01113WB1990PLC050020

☎ : (91-33) 2287, 8293, 2287-7617 ● Fax: (91-33) 2287-8269

E-mail: calcutta@acknitindia.com

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

Dated: 05.08.2016

To,
BSE Limited
Floor 25, P.J Towers
Dalal Street , Mumbai-400001

Please find attached herewith the Intimation of board meeting, as per regulation 29(1)(a) of SEBI (Listing Obligation And Disclosure Requirements) Regulations ,2015 of Acknit Industries Limited .

Thanking You.

Yours Faithfully
For, Acknit Industries Limited

Shruti Poddar
Shruti Poddar
Company Secretary



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To, BSE Limited Floor 25, P.J Towers Dalal Street , Mumbai-400001	To, The Calcutta Stock Exchange Ltd 7, Lyons Range, Kolkata-700001
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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 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 Friday, 12th August 2016 at inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended June, 2016.

In this connection as per Company's Conduct for Prohibition of Insider Trading the trading window will remain closed for all the Directors/ Officers/ Designated Employees of the Company from 5th August 2016 and would open 48 hours after the announcement of financial results to the public i.e. on August 14, 2016 (both days inclusive)

Kindly take the same record.

Thanking You.

Yours Faithfully

For, Acknit Industries Limited

Shruti Poddar

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Company Secretary