



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: 20.05.2017

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

Dear Sir,

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

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

Yours Faithfully,

FOR, Acknit Industries Limited


Shruti Poddar
Company Secretary



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: 20.05.2017

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

To,
The Calcutta Stock Exchange Ltd
7, Lyons Range, Kolkata-700001

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 Obligations & 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 May 30, 2017 inter alia ;

1. To consider and approve the Audited Financial Result of the Company for the Quarter / Year ended 31st March 2017.
2. To consider recommendation of Final Dividend, if any, on the equity shares of the Company for the Financial Year ended 31st March, 2017.

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 20th May 2017 and shall reopen after the expiry of 48 hours from the time the result becomes generally available.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

FOR, Acknit Industries Limited

Shruti Poddar
Shruti Poddar
Company Secretary