



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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E-mail: calcutta@acknitindia.com

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

Dated: 18.05.2016

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: Notice of Board Meeting

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on May 30, 2016 inter alia , to consider and approve the following:

1. Audited Financial Results for the Quarter / Year ended March 31, 2016.
2. To recommend final dividend, if any, for the Financial Year 2015-16.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading , the Trading Window for dealing in the securities of the Company will be closed for all the Directors / Officers / Designated Employees and Connected Persons of the Company from May 18, 2016 to June 01, 2016 (both days inclusive).

Kindly take the same on record.

Thanking You.

Yours Faithfully,

FOR, Acknit Industries Limited

Shruti Poddar

Company Secretary