



Date: 14.08.2018

To,  
Head Listing Compliance,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Security Code: 540318**

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**


Dear Sir(s),

We would like to inform that the Board of Directors in their meeting held today i.e. **Tuesday, 14<sup>th</sup> August, 2018** (commenced at 02:00 P.M. and concluded at 04:00 P.M)

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**SUERYAA KNITWEAR LIMITED**

REGD. OFF. : 408, INDUSTRIAL AREA-A, LUDHIANA-141003, Phone: 0161-4619272, 09871124799  
Email id: sueryaa1995@gmail.com, Website: www.sueryaaknitwear.com  
CIN: L17115PB1995PLC015787

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8. Taking note of the Limited Review Report as per Annexure V of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
  9. Taking note of Statement of Investor Complaints/Grievances under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended June 30, 2018.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,  
For **Sueryaa Knitwear Limited**

**RAJIV JAIN**

Digitally signed by RAJIV JAIN  
DN: c=IN, o=Personal, CN=4710519,  
2.5.4.20=a7c700e42d4bc78c2852423aaf99f37d5679d37cec  
16c5d7bb24840a405436, postalCode=141001, st=Punjab,  
serialNumber=f8b569a40c806faec7aef8c8d3610e25dedcf88  
15b4b762883cc72f40688639, cn=RAJIV JAIN  
Date: 2018.08.14 15:38:10 +05'30'

**(Rajiv Jain)**  
**Managing Director**  
**DIN: 01029784**

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## **SUERYAA KNITWEAR LIMITED**

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