

**KNITWORTH EXPORTS
LTD**
CIN: L17111WB1994PLC065138

Regd. Office: 16A, Shakespeare Sarani,
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Kolkata West Bengal 700071
E-mail:
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21st May, 2018

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
Maharashtra 400001

Dear Sir/ Madam,

Security Code: 531587
Sub: Notice of Board Meeting for review of Financial Statements for the period ended
March 31, 2018

This is pursuant to the requirement under regulation 33 read with 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Please note that Board Meeting for the purpose of review of Quarterly and Year-to-date financial statements for the period ended March 31, 2018 shall be held on May 30, 2018.

This is for your information and records.

Thanking You.

For Knitworth Exports Ltd

Ajay Gupta.

Ajay Kumar Gupta
Managing Director
(DIN: 03181399)