



# 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](mailto:calcutta@acknitindia.com)

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

Dated: 03.02.2017

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

**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 .

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 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 Tuesday, 14<sup>th</sup> February 2017 inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended December, 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 3rd February 2017 and would open 48 hours after the announcement of financial results to the public i.e. on February 16, 2017 (both days inclusive).

Kindly take the same on record.

Thanking You.

Yours Faithfully

**For, Acknit Industries Limited**

  
Shrutti Poddar  
Company Secretary