



ESKAY K'N'IT

Ref No.: SE/ESKAY/2017-2018/23

1st November, 2017

To,
The Secretary
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir/Madam,

Sub : Intimation of Meeting of the Board of Directors on 10th November, 2017

Ref : Scrip Code – 514118

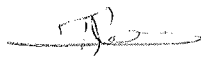
Pursuant to the Regulation 29 of the SEBI, (Listing Obligations & Disclosure Requirements) Regulation, 2015, we wish to inform you that the 3/2017-18 meeting of the Board of Directors of Eskay K'N'IT (India) Limited is scheduled to held on Friday, 10th November, 2017 at 03.30 P.M to consider and approve the Standalone Un-audited Financial Results pursuant to Regulation 33 of SEBI, (Listing Obligations & Disclosure Requirements) Regulation, 2015 for the Quarter & Half Year ended 30th September, 2017 and any other business with the permission of the chair which is incidental and ancillary to the business.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in securities of the Company is closed for Specified Persons commence from November 9, 2017 and end 48 hours after the results are made public on November 10, 2017 (both days inclusive).

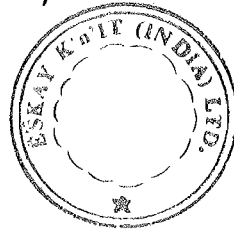
Kindly take the same on record and acknowledge please.

Thank you.

Yours truly,
For ESKAY K'N'IT (INDIA) LIMITED


Authorised Signatory

Encl.: a/a.



ESKAY K'N'IT (INDIA) LIMITED

CIN : L18109DN1987PLC000034

Corporate Off. : Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013. Telefax : 022-24955321
Regd. Off. & Mills : 58-B, Dhanu Udyog Industrial Area, Piperia, Silvassa (U.T.) - 396230 Tel.: 0260-3258845 • Fax : 09898593191
E-mail: eskay.knit1@gmail.com / info@eskayknit.com



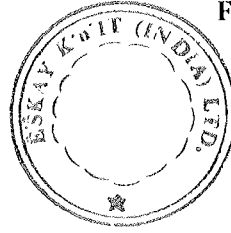
ESKAY K'N'IT


Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to Regulations 33 of the Listing Regulations the 3/2017-18 meeting of the Board of Directors of Eskay K'N'IT (India) Limited is scheduled to be held on Friday, 10th November, 2017 at 03.30 P.M at Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013 to consider and approve the Standalone Un-audited Financial Results for the quarter and Half Year ended 30th September, 2017 and any other business with the permission of the chair which is incidental and ancillary to the business

Place: Mumbai

Date: 1st November, 2017

For Eskay K'N'IT (India) Limited




Authorised Signatory



ESKAY K'N'IT (INDIA) LIMITED

CIN : L18109DN1987PLC000034

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