

# **KNITWORTH EXPORTS LIMITED**

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8<sup>th</sup> November, 2016

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

Dear Sir/ Madam,

**Sub: Notice of Board Meeting for review of Unaudited Financial Results for the quarter/ half-year ended 30.09.2016**

Pursuant to Regulation 33(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that the Board Meeting for the purpose of Review of Unaudited Financial Results of the Company for the quarter/ half year ended 30.09.2016 shall be held on 14<sup>th</sup> November, 2016.

This is for your information and records.

Thanking You.

Yours faithfully,

**For Knitworth Exports Limited**

  
Director