

November, 12 2018

To,

**The Listing Compliance,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra(E), Mumbai -400051**

Symbol: SKSTEXTILE

**Sub: Postponement of Board Meeting.**

**Dear Sir/ Madam,**

With reference to letter dated November 5, 2018, regarding Board Meeting which was scheduled to be held on 13<sup>th</sup> November, 2018 to consider and approve the Unaudited Financial Results of the Company for the half year ended on September 30, 2018, pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been postponed and is now scheduled to be held on 14<sup>th</sup> November, 2018 due to unavailability of the Directors.

Further, 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) Regulations 2015, the trading window for dealing in the securities of the company shall now remain closed upto forty eight hours of the announcement of financial results for all the specified persons of the company.

This is for your information and record.

Yours Faithfully

**For S K S Textiles Limited**

  
  
**Naveena Singh**  
**Company Secretary & Compliance Officer**