

May 21, 2018

To,

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

**SKS TEXTILES LIMITED**  
(FORMERLY KNOWN AS SKS TEXTILES PRIVATE LIMITED)  
ISO 9001:2015 CERTIFIED COMPANY

Symbol: SKSTEXTILE

**Sub: Intimation of Board meeting in compliance with Regulation 29 of SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015**

Dear Sir(s),

We hereby inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on 29<sup>th</sup> May, 2018 to inter alia transact following business mentioned herein :

1. To consider and approve the standalone financial results of the company for the half year and year ended March 31, 2018.
2. To consider and approve appointment of Secretarial Auditor of the company for the Financial Year 2017-2018 & 2018-2019.
3. To consider and approve appointment of Internal Auditor of the Company for the financial year 2017-2018 & 2018-2019.

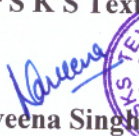
In connection with the above, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider trading) Regulations, 2015, the trading window for dealing in the securities is closed for the specified persons from May 23, 2018 to May 31, 2018 (both days inclusive).

This is for your information and record.

Thanking You

Yours Faithfully,

For S K S Textiles Limited

  
Naveena Singh  
Company Secretary

