



Vandana Knitwear Limited

(formerly known as Trendy Knitwear Limited) CIN : L18101TG1995PLC019777

4-1-223, Hanuman Takdi, Opp. Axis Bank Ltd., Near Ramdev Optical, Bank Street, Hyderabad - 500 095.

Tel: 9441271629, 040-2476 3322 Fax : 040-2476 8877.

www.trendyknitwearlimited.com Email : trendyknitwear@gmail.com

Ref: VAN/BSE/BM/Q-1/2019-20

02/08/2019

To,
Listing Department,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai - 400 001

Script Code: 532090

Script Name: VANDANA

Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Friday, 09th August, 2019 at the Registered Office of the Company inter-alia to consider and approve Standalone Un-audited Financial Results for the Quarter ended on 30th June, 2019.

Kindly take the same on your record and acknowledge.

Thanking You,

Yours Faithfully,

For Vandana Knitwear Limited

Mukesh Gadiya
Mukesh Gadiya
Managing Director



Corporate Office

Shop No. 1, D/27, Yogi Kripa CHS. Ltd., Yogi Nagar, Borivali (W), Mumbai-400091.
Tel No. 022 - 28335345 Fax : 28332172 Mob.: 93237 27379.