



(formerly known as Trendy Knitwear Limited) CIN; L18101TG1995PLC0197/7

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

11.11.2019

To, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Scrip Code: 532090

Scrip Symbol: VANDANA

Sub: Outcome of Board Meeting held on 11th November, 2019

Dear Sir,

Pursuant to Regulation 33 and Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. Monday, 11th November, 2019 has inter-alia adopted and approved the Standalone Un-audited Financial Results for the Quarter and half year ended on 30<sup>th</sup> September, 2019.

The Meeting of Board of Directors of the Company commenced at 05:30 p.m. and concluded at 07:30 p.m.

By order of the Board For Vandana Knitwear Limited

Mukesh Gadiya **Managing Director**