



INDIA STUFFYARN LIMITED

(FORMERLY KNOWN AS SUNRISE SOYA PRODUCTS LIMITED)

Regd. Office : 555, Double Storey, New Rajinder Nagar, New Delhi - 110060

Mobile : +91-9711588531, CIN : L51909DL1985PLC021270

Website : www.indiastuff yarn.in, E-mail : sunrisesoya1985@gmail.com, indiastuff yarn@gmail.com

Date: - 05-01-2019

To,
The Head-Listing & Compliances
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai - 400098

Sub:- Advance Notice for the Board Meeting as per regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider the Unaudited Quarterly Financial Results for the quarter ended on 31st December, 2018 and closure of Trading window under company's code of conduct and to consider any other business if any.

Dear Sir,

With reference to the above subject, the complete details of the above subject, regarding Board Meeting and closing of Trading window are as under:-

Detail of Board Meeting		Detail of Trading Window
Place	555, DOUBLE STOREY, NEW RAJINDER NAGAR, NEW DELHI - 110060	6:00 P.M. on 06-01-2019 to 6:00 P.M. on 16-01-2019 (Both days included)
Date	14-01-2019 (Monday)	
Time	12:00 P.M.	

You are requested to take the above on your records and acknowledge the same.

For India Stuff yarn Limited


BHARAT BHUSAN
(Managing Director)

DIN : 00538006

Address: Flat No. 511, Pocket - 6,
Sector-B/4, Narela, North West,
Delhi 110040