



INDIA STUFFYARN LIMITED

(FORMERLY KNOWN AS SUNRISE SOYA PRODUCTS LIMITED)

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

M. : +91-9711588531, Ph. : +91-11-28742694, CIN : L51909DL1985PLC021270

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

Date: 20-04-2019

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 - 400 098

Sub:- Advance Notice for the Board Meeting as per regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider the Audited Financial Results for the quarter and financial year ended on 31st March, 2019.(SYMBOL: SUNRISESOY)

Dear Sir,

With reference to the above mentioned subject, we hereby inform you that the Board Meeting of the Company will be held on **Monday, 06th May, 2019 at 10:30 a.m.** at the registered office of the Company to consider and approve the Audited Standalone Financial Results as per regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company for the Quarter and Financial Year ended on 31st March, 2019 and to take on record of audit report submitted by statutory Auditor of Audited Financial Results of Company for the Financial year ended 31st March, 2019 and to consider any other matter with the permission of chair if any.

Further, the company has already closed the trading window for the Insiders covered under the company's "Code of Conduct to Regulate, Monitor & Report Trading by Insiders w.e.f 04-04-2019 till the completion of 48 hours after the declaration of Audited Financial Result of Companies in accordance with SEBI (PIT) Reg. 2015 in Ref. No. NSE/CML/2019/11.

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

Thanking You,
Yours faithfully,

For INDIA STUFFYARN LIMITED



BHARAT BHUSAN
(Managing Director)

DIN : 00538006

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