



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: - 30.10.2018

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 and half-year ended on 30th September 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 New Delhi DL 110060	31-10-2018 to 12-11-2018 (Both days included)
Date	10-11-2018	
Time	03:30 P.M.	

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

For India Stuff yarn Limited


Bharat Bhusan
(Director)

DIN: 00538006

Address: Flat No. 511, Pocket - 6,

Sector-B/4, Narela,

North West Delhi 110040