

Sportking INDIA LTD

(Govt. Recognised Three Star Export House)

Corporate Office : Vill. Kanech, Near Sahnewal, G.T. Road, Ludhiana-141120 Ph. (0161) 2845456 to 60 Fax : 2845458
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Website : www.sportking.co.in www.sportkingbrands.com
GST No. : 03AAACS3037Q1ZA CIN No. L17122DL1989PLC035050

SIL / 2019-20/BSE

17.05.2019

To
Listing Department
BSE Limited
Phiroze Jeeheebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Board Meeting (Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015)

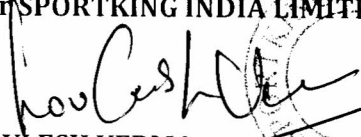
Dear Sir,

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, 25th May, 2019 at 04.00 P.M., inter-alia, to consider and approve the Audited Financial Results for the Quarter and Year Ended 31st March 2019.

You are requested to take the above mentioned information on your records.

Yours truly,

For **SPORTKING INDIA LIMITED**


LOVLESH VERMA
COMPANY SECRETARY
(ACS: 34171)

