



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS

09th September, 2024

Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai
Scrip Code: 540269

Sub: - Notice of Annual General Meeting published in Newspaper

Dear Sir,

This is informed you that the Notice for the 26th Annual General Meeting of **Super Fine Knitters Limited** has been published in '**The Pioneer**' (English Newspaper) page no. 05 on 08th September, 2024 and '**Jujhar Times**' (Punjabi Newspaper) page no. 11 on 08th September, 2024.

Kindly take the same on your record.

Thanking you,

Yours truly,
For Super Fine Knitters Limited

Samridhi Seth
Company Secretary

Encl: Newspaper cutting

The Pioneer; page No. 5

Through Angad S. Gill- Partner, Chamber Chambers International
District Court Complex, Malikpur, Pathankot. 9864540007

SUPER FINE KNITTERS LIMITED
(CIN: L18101PB1998PLC021814)
Regd Office: C-5, Phase V, Focal Point, Ludhiana - 141010
Email: cs@superfineknitters.com |Website: www.superfineknitters.com

NOTICE

NOTICE is hereby given that the 26th Annual General Meeting of the Members of SUPER FINE KNITTERS LIMITED will be held on Monday, 30th day of September, 2024 at 10.00 a.m. at the registered office of the Company. Notice of the Meeting setting out the ordinary business to be transacted at the meeting together with Audited Financial Statements, Auditor's Report and Director report for the year ended 31st March, 2024, thereon has been sent electronically to the members who have registered their email addresses. Annual Report of the Company is available at Company website (www.superfineknitters.com). Company provides member's facility to exercise their right to vote at the 26th Annual General Meeting (AGM) by electronic means and the businesses may be transacted through e-Voting Services provided by Central Depository Services (India) Ltd. The e-voting details are enclosed along with the Annual Report. Shareholders' of the Company, holding shares as on the cut-off date (record date) of 20th September, 2024 may cast their vote electronically. The Register of Members and Share Transfer Books of the Company will remain close from 24th September, 2024 to 30th September, 2024 (both days inclusive).

By the order of the Board of Directors
Sd/-
Samridhi Seth
Company Secretary

Date: 04th September, 2024
Place: Ludhiana

HIMACHAL PRADESH STATE ELECTRICITY BOARD LTD.
(A State Government Undertaking)

Jujhar Times; page No. 11

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By the order of the Board of Directors
Sd/-
Samridhi Seth
Company Secretary

Date: 04th September, 2024
Place: Ludhiana