



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS

24th May, 2024

Bombay Stock Exchange Limited,
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 540269

Sub: Intimation of Board Meeting to approve audited Financial Results for the year ended 31st March 2024

Dear Sir,

With reference to above stated subject, this is to inform you that a meeting of Board of Directors of the Company will be held on Thursday, 30th May, 2024 inter alia, to consider and approve audited Financial Results of the Company for the half year and year ended 31st March 2024.

This is for your kind information and record.

Thanking You,

Yours truly,

For Super Fine knitters Limited

For SUPERFINE KNITTERS LTD.

Vivek Lakra
Director

DIRECTOR