



**Date: 17-08-2024**

<b>To, BSE Ltd. Floor 25, P.J Towers Dalal Street , Mumbai-400001 SCRIP CODE: 530043</b>	<b>To, The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata-700001 SCRIP CODE: 10011078</b>
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Dear Sir/Madam,

**Sub: Newspaper Publication - Notice of the 34<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the clippings of the "Notice of 34<sup>th</sup> Annual General Meeting, Remote E-Voting Information, Record Date & Book Closure Dates" published in today's Business Standard and Ekdin. The same are also available on the Company's website at [www.acknitindia.com](http://www.acknitindia.com).

Kindly take the same on your record.

Thanking You.

**Yours' faithfully,  
For ACKNIT INDUSTRIES LIMITED**

**Ravi Kumar Bahl  
Company Secretary & Compliance Officer  
M.No.: F1962**

**Encl: Newspaper clippings**



