



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS



24th August, 2019

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

Sub: - Conveying of 21st Annual General Meeting of the Company

Dear Sirs,

We wish to inform you that Board of the Directors of the Company approved at its meeting that the 21st Annual General Meeting of the Members of the Company will be held on Saturday, 21st September 2019 at 10:30 am at its registered office 269, Industrial Area – A, Ludhiana. The Register of Members and Share transfer books of the Company will remain closed during the period from Saturday 14th September, 2019 to Saturday 21st September, 2019 (both days inclusive) for the purpose of Annual General Meeting.

Time of commencement of the Board Meeting : 01:00 pm
Time of conclusion of the Board Meeting : 01:40 pm

This is for your information and record.

Thanking You,

Yours truly,

For Super Fine Knitters Limited

Samridhi Seth

Company Secretary

