MSME Regd. No.: 030091300013 Part II CIN: L18101PB1998PLC021814



## **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 31<sup>st</sup> 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, 30<sup>th</sup> May, 2024 inter alia, to consider and approve audited Financial Results of the Company for the half year and year ended 31<sup>st</sup> 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

C-5, Phase-V, Focal point, Ludhiana - 141010 (INDIA) Ph.: 0161-5036500

E-mail: ajitlakra@superfineknitters.com, vivek@superfineknitters.com

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