



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS



June 23, 2021

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 Financial Results for the period ended 31st March 2021

Dear Sir,

With reference to above cited subject, this is to inform you that a meeting of Board of Directors of the Company will be held on Wednesday, 30th June, 2021, inter alia, to consider and approve Audited Financial Results of the Company for the financial year ended 31st March, 2021.

This is for your information and record.

Thanking You,

Yours truly,
For Super Fine Knitters Limited

Ajit Kumar Lakra
Managing Director

