



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS



Dated: 30th October, 2018

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

Sub: Intimation of Board Meeting for Approve unaudited Financial Results and Closure of Trading Window

Dear Sir,

With reference to above stated subject, Super Fine Knitters Limited has informed BSE that a meeting of Board of Directors of the Company has been scheduled to held on Tuesday, 06th November, 2018, inter alia, to consider and approve Unaudited Financial Results of the Company for the half year ended 30th September, 2018.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 the 'Trading Window' for trading in the Equity Shares of the Company will be remain closed for all Designated Persons from 31st October, 2018 and re-open after 48 hours from the conclusion of Board Meeting.

This is for your information and record.

Thanking You,

Your Faithfully,

Super Fine Knitters Limited

Shruti Gupta
Company Secretary

