



# Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS



09<sup>th</sup> September, 2021

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

**Sub: Book Closure for the purpose of forthcoming Annual General Meeting on 30<sup>th</sup> September, 2021**

Dear Sir,

Pursuant to Clause 42 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We wish to inform you that Share transfer books and Register of Members of the Company will remain close during the period from Wednesday 22<sup>nd</sup> September, 2021 to Thursday 30<sup>th</sup> September, 2021 (both days inclusive) for the purpose of 23<sup>rd</sup> Annual General Meeting (AGM) held on Thursday, 30<sup>th</sup> September 2021.

Company provides member's facility to exercise their right to vote at the 23<sup>rd</sup> Annual General Meeting (AGM) by electronic means and the businesses may be transacted through e-Voting Services provided by Central Depository Services (India) Ltd. Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Friday, 24<sup>th</sup> September, 2021 may cast their vote electronically. The voting period will begin on Monday, 27<sup>th</sup> September 2021 at 10.00 a.m. and ends on Wednesday, 29<sup>th</sup> September 2021 at 05.00 p.m.

We request you to take the above information on record.

Thanking You,

Yours truly,

**For Super Fine Knitters Limited**

**Ajit Kumar Lakra**  
Managing Director