



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS

12th September, 2023

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

Sub: - Notice of Annual General Meeting published in Newspaper

Dear Sir,

This is informed you that the Notice for the 25th Annual General Meeting of **Super Fine Knitters Limited** has been published in '**The Pioneer**' (English Newspaper) page no. 12 on 10th September, 2023 and '**Jujhar Times**' (Punjabi Newspaper) page no. 9 on 10th September, 2023.

Kindly take the same on your record.

Thanking you,

Yours truly,
For Super Fine Knitters Limited


Vivek Lakra
Director

Encl: Newspaper cutting

I, Sanjay Kumar S/O Sh. Anfal, R/o House No.148/18, Hind Near S.D.Meedal Pool Gohana, Dist. Sonapat (Haryana) have changed my name from Vastav to Sanjay Kumar for all future purposes. Old name Vastav change new name Vastav Anfal.

I, Sangita Rani w/o Anand Kumar r/o Ladwa, Dist. Kurukshetra have changed my name from Sangita Maheshwari to Sangita Rani.

I Anuj Kamboj S/O Anand R/o # 228, Sec-18, Sector 14, Jagadhri, Distt. Jhansi state that in my Registration Certificate my father's name written as Dharamveer Singh is incorrect, While my correct name is Anuj Kamboj.

I, Parkasho W/o Rajpal r/o village Kheri Matarwa Tehsil Pundri District Kaithal, (Haryana), I have changed my name from Parkashi Devi to Parkasho.

I, Manish S/o Rohtash, Aged about 22 years, R/o VPO Thurana Teh. Hansi, Distt. Hisar (Haryana) declare that I have changed my name from Manish Sharma Vats for all future purposes.

I, Sohan Lal S/o Sh. Net Ram R/o VPO Baijal Pur, Teh. & Distt. Fatehabad Pin 125111 declare that I have changed my name and address from Sohan Lal S/o Sh. Net Ram R/o VPO Baijal Pur, Teh. & Distt. Fatehabad Pin 125111 to Sohan Lal Ola R/o H. No. 666, Sector 15 A, Hisar (Haryana) 125001 for all future purposes.

Chandigarh vide Memo No. Coop/HB/2023/4002 Dated 09.08.2023. All the members are requested for Participation.
(President)

SUPER FINE KNITTERS LIMITED (CIN: L18101PB1998PLC021814)
 Regd Office: C-5, Phase V, Focal Point, Ludhiana – 141010
 Email: cs@superfineknitters.com | Website: www.superfineknitters.com

NOTICE
 NOTICE is hereby given that the 25th Annual General Meeting of the Members of SUPER FINE KNITTERS LIMITED will be held on Saturday, 30th day of September, 2023 at 10.00 a.m. at the registered office of the Company. Notice of the Meeting setting out the ordinary and special business to be transacted at the meeting together with Audited Financial Statements, Auditor's Report and Director report for the year ended 31st March, 2023, thereon has been sent electronically to the members who have registered their email addresses. Annual Report of the Company is available at Company website (www.superfineknitters.com). Company provides member's facility to exercise their right to vote at the 25th Annual General Meeting (AGM) by electronic means and the businesses may be transacted through e-Voting Services provided by Central Depository Services (India) Ltd. The e-voting details are enclosed along with the Annual Report. Shareholders' of the Company, holding shares as on the cut-off date (record date) of 22nd September, 2023 may cast their vote electronically. The Register of Members and Share Transfer Books of the Company will remain close from 25th September, 2023 to 30th September, 2023 (both days inclusive).
 By the order of the Board of Directors
 Date: 08th September, 2023
 Place: Ludhiana
 Sd/-
 Nancy Singla
 Company Secretary

Office	
Election	
Agriculture	
S.No.	Exhibits
1	requirement of Rule
2	Hearing the vote Para Rule
3	Filling
4	Scrutiny paper
5	Display nomin
6	Withdraw candi
7	Allocati
8	Display of
9	Taking
NOTE: (1) It is	
(2) Election committee of	
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By the order of the Board of Directors

Date: 08th September, 2023

Place: Ludhiana

Sd/-

Nancy Singla
Company Secretary