



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS



29th August, 2019

The Company Secretary
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 21st Annual General Meeting of Super Fine Knitters Limited has been published in 'The Economics Times (English Newspaper) page no. 7 and 'Ajit Samachar' (Hindi Newspaper) page no. 7 on 29th August, 2019.

This is for your information and record.

Thanking You,

Yours truly,
For Super Fine Knitters Limited

Samridhi Seth
Company Secretary

Encl: Newspaper cutting

<p>BAF2007PLC058993</p>	<p>dated 27/8/2019 and Corrigendum No.3, dated 20/9/2019 issued and uploaded on websites www.tenderwizard.com/NMML, www.nehrumemorial.nic.in, www.sprocure.gov.in. The prospective applicants are requested to visit the above websites. The last date for submission of response to REOI has been extended to 9th Sept., 2019 up to 11:59 PM (IST).</p>
<p>Pl/RT, G-1, B-Block, Rowana Towers ands, Begumpet Hyderabad 2016 IN</p>	<p style="text-align: center;">Government of India Public Enterprises Selection Board invites applications for the post of Director (Electrical) in SJVN Limited Last date of receipt of applications in PESB is by 15.00 hours on 1st November, 2019 For details login to website http://www.pesb.gov.in</p>
<p>2019 (Copy of the order received on 2019)</p>	
<p>2019 (previous date 29 July 2019)</p>	
<p>eligibility criteria for prospective</p>	
<p>tion applicants can be accessed from</p>	
<p>//rtsa.in/corp_assignments.html</p>	
<p>to be sought by email to</p>	
<p>schpower.cirp@gmail.com</p>	
<p>file at the website of IBSI</p>	
<p>(//rtsi.gov.in/legal-framework/)</p>	
<p>to be requested by an email to</p>	
<p>schpower.cirp@gmail.com.</p>	
<p>September 2019 (previous date 13 August</p>	
<p>2019). The prospective resolution applicants who</p>	
<p>already submitted their expression of</p>	
<p>interest need not to submit again.</p>	
<p>September 2019</p>	
<p>closure date 23 August 2019)</p>	
<p>September 2019</p>	
<p>closure date 28 August 2019)</p>	
<p>September 2019</p>	
<p>closure date 07 September 2019)</p>	
<p>September 2019 (previous date 28 August</p>	
<p>2019)</p>	
<p>Respective Resolution Applicant(s) included</p>	
<p>in provisional/final list will be provided</p>	
<p>within matrix, information memorandum</p>	
<p>request for resolution plan through email</p>	
<p>provided under serial number 22 of the form.</p>	
<p>same shall be provided after submission of</p>	
<p>identity undertaking by each applicant(s).</p>	
<p>October 2019</p>	
<p>closure Date 27 September 2019)</p>	
<p>sealed envelope by post/hand as well as</p>	
<p>soft copy in a pen drive to the resolution</p>	
<p>sectional at the address provided in the row</p>	
<p>number 20 of this table on or before the</p>	
<p>date of submission of resolution plan(s).</p>	
<p>October 2019</p>	
<p>October 2019</p>	
<p>Sale Moul</p>	
<p>5/1PA-001/1P-P00321/2017-18/10608</p>	
<p>Sale Moul</p>	
<p>1-7-297/18A, 125 M.G. Road, Parsi</p>	
<p>mpound, Behind Godrej Show Room,</p>	
<p>tundarabad, Telangana, 500003</p>	
<p>apchmoul@gmail.com</p>	
<p>Sale Moul</p>	
<p>1-7-257/18A, 125 M.G. Road, Parsi</p>	
<p>mpound, Behind Godrej Show Room,</p>	
<p>tundarabad, Telangana, 500003</p>	
<p>Athenachpower.cirp@gmail.com</p>	
<p>Other details can be sought by the email at:</p>	
<p>athenachpower.cirp@gmail.com</p>	
<p>1 August 2019</p>	
<p>54/-</p>	
<p>18B/1PA-001/1P-P00321/2017-18/10608</p>	
<p>Compound, Behind Godrej Show Room,</p>	
<p>3 For Athena Chhattisgarh Power Limited</p>	
<p>mail.com, athenachpower.cirp@gmail.com</p>	
<p>Date: 29 August 2019 Place: Hyderabad</p>	

SUPER FINE KNITTERS LIMITED
 (CIN: L18101PB1996PLC021814)
 Regd Office: 269, Industrial Area - A, Ludhiana - 141001 | Email: cs@superfineknitters.com | Website: www.superfineknitters.com

NOTICE

It is hereby given that the 21st Annual General Meeting of the Members of SUPER FINE KNITTERS LIMITED will be held on Saturday, 21st day of September, 2019 at 10.30 a.m. at Registered Office of the Company at 269, Industrial Area-A, Ludhiana, Punjab. Physical copies of the Notice of the Meeting including Attendance Slip and Proxy Form 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 March 31, 2019, thereon has been sent to the members who have not registered their email id with the Company/RTA to their respective registered addresses by post and electronically to those members who have registered their email addresses. Annual Report of the Company is available at Company website (www.superfineknitters.com). Company provides members facility to exercise their right to vote at the 21st 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 either in physical form or in dematerialized form, as on the cut-off date (record date) of 06th September, 2019 may cast their vote electronically. The Register of Members and Share Transfer Books of the Company will be closed from 14th September, 2019 to 21st September, 2019 (both days inclusive).

For and on behalf of the Board

Sd/-
Samridhi Seth
 (Company Secretary)

Date: 24th August, 2019
 Place: Ludhiana

करते हुए व रैली में शामिल करने ल
रखपाल सिंह व अन्य। (छाया : गोयल)
कौर, कौंसिलर टिब्बी, मछराय कलां, हिंमतगढ़ छात्रा
राजा राम, जिला और बैणी जेर से होती हुई वापिस
ती सूद और पूर्व अमलोह जाकर समाप्त हुई। इस रैली
आदि मौजूद की अगुवाई करनल अमरजीत सिंह,
से शुरू होकर कैप्टन कैसर सिंह, सुबेदार गुरमुख
गाणा, घुटींड, सिंह, जगदेव सिंह और कैप्टन रखपाल
कंजारी, शेरगढ़, सिंह ने की। उन्होंने बताया कि आने
गां, मालोवाल, वाले दिनों में भी यह मुहिम जारी रहेगी।

दस देशों के लगभग एक हजार
खिलाड़ियों ने भाग लिया। स्कूल की
प्रिंसिपल ने टीम के कोच व इंचार्ज
खिलाड़ी कुशमवीर सिंह बैदवाण को
मुबारकबाद दी। कुशमवीर बैदवाण के
गांव पहुंचने पर गांव के पूर्व सरपंच व
गांव निवासियों के द्वारा स्वागत किया
गया। कुशमवीर सिंह बैदवाण को
ट्राफी के साथ 11,000 रुपए का नगद

सरहिन्द
सिंह राठौर
पंजाब भर
सेवकों की
भरने के लि
इसमें से 81
मंडल में भर
मंडल से ज
गया है के
भरने के लि
प्रक्रिया से
आवेदन
उम्मीदवारों
विवरण भ
करना होगा
के लिए दि
न्यूनतम औ
से 40 वर्ष

बी बैठक हुई पंजाब चेयरमैन बनने पर गेजा राम को किया सम्मानित

28 अगस्त फतेहगढ़ साहिब, 28 अगस्त (भूषण सूद): ब्लाक कांग्रेस मंडी गोबिंदगढ़ के पूर्व अध्यक्ष रहे राजिंदर बिट्टू व जिला कांग्रेस कमेटी फतेहगढ़ साहिब के अध्यक्ष सुभाष सूद ने पंजाब सफाई कर्मचारी आयोग के चेयरमैन बनने पर गेजा राम वाल्मीकि को सरहिंद में सम्मानित किया गया। इस अवसर पर राजिंदर बिट्टू ने कहा कि गेजा राम काफी लंबे से कांग्रेस के कर्मठ एवं जुझारू नेता रहे हैं। वह कांग्रेस के सचचे सिपाही हैं और हमेशा पार्टी की मजबूती के लिए प्रयासरत रहे हैं। इस अवसर जिला कांग्रेस प्रधान सुभाष सूद व राजिंदर बिट्टू ने प्रदेश के मुख्यमंत्री कैप्टन अमरिंदर सिंह का धन्यावाद करते कहा कि कांग्रेस में हर मेहनती वक्त्रों को उच्च पदों से नवाजा जाता है। गेजा राम को पंजाब की जिम्मेदारी देने पर कांग्रेस में और भी मजबूती मिलेगी।

Transfer Basis)
सबन्धित, फिल्लीर, गोगा,
कार्य दिवस एवं वेबसाइट
acs Per annum
d Time of Final
ough E-Auction
9.2019 from 10:00
5:00 PM
रार कौंसिल, फिल्लीर।

SUPER FINE KNITTERS LIMITED
(CIN: L18101PB1998PLC021814)
Regd Office: 269, Industrial Area - A, Ludhiana - 141003 | Email: cs@superfineknitters.com | Website: www.superfineknitters.com

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For and on behalf of the Board

Sd/-
Samridhi Seth
(Company Secretary)

Date: 24th August, 2019
Place: Ludhiana

द.ह.उ.र
रु आ
लहिरा भुं
नेरे पार
वाले लाए
संघी आ
दिंती ग
विअकती
तां छिह
नगर पंच
किसे वी
छिहनां डी
कैम वाले
सकसी है।
ने. 394