



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS

24th May, 2023

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 2023

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 May, 2023, inter alia, to consider and approve Audited Financial Results of the Company for the financial year ended 31st March, 2023.

This is for your kind information and record.

Thanking You,

Yours truly,

For Super Fine Knitters Limited

For SUPERFINE KNITTERS LTD.

Vivek Lakra
Director

DIRECTOR