



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS



11th November, 2021

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

Sub: Outcome of Board Meeting held on 10th November, 2021

Dear Sir,

We wish to inform you that the Extra-ordinary General Meeting (EGM) of the Members of the Company will be held on Thursday, 02nd December 2021 at 10:00 am at its registered office 269, Industrial Area – A, Ludhiana.

We request you to take the above information on record.

Thanking You,

Yours truly,
For Super Fine Knitters Limited


Ajit Kumar Lakra
Managing Director

