



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS

08th September, 2023

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

Sub: - Outcome of the Board Meeting of the Company held on 08th September 2023

Dear Sirs,

Pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in their meeting held today i.e. Friday, the 08th day of September, 2023 at Registered Office has inter alia and considered as follows:

1. The 25th Annual General Meeting (AGM) of the Company will be held on Saturday, 30th September, 2023 at 10:00 a.m. at C-5, Phase – V, Focal Point, Ludhiana – 141010.
2. Approved the Notice of Annual General Meeting (AGM), Director Report along with its annexure and Balance Sheet for the Financial Year 2022-23.
3. Further the Board of Directors has considered and approved the following:
 - a. Appointment of Ms. Shruti Gupta, as an Additional Director of the Company
 - b. Appointment of Ms. Ambika Jindal, as an Additional Director of the Company
 - c. Appointment of Ms. Shruti Arora, as an Additional Director of the Company

In this connection and as required under Listing Regulations, we enclosed herewith Company's Notice convening the 25th AGM along with Annual Report for the financial year 2022-23. The said documents are also uploaded on the website of the Company viz. www.superfineknitters.com.

Further, please note that the Company has completed dispatch of the Company's Notice of 25th AGM along with Annual Report for the financial year 2022-23, through email, on 08th September, 2023, to all its shareholders, holding equity shares of the Company as on 01st September, 2023.

We request you to take the above information on record.

Thanking You,

Yours truly,

For Super Fine Knitters Limited

For SUPERFINE KNITTERS LTD.

Vivek Lakra
Director
Encl. as above

DIRECTOR

C-5, Phase-V, Focal point, Ludhiana - 141010 (INDIA) Ph. : 0161-5036500

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