



# Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS

29<sup>th</sup> December, 2022

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

Sub: Outcome of Board Meeting held on 28<sup>th</sup> December, 2022.

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III to the said Regulations, we hereby inform that the the Board had approved the re-appointment of Mr. Ajit Kumar Lakra attaining age of 72 years subject to approval of shareholders of the Company in Extra-ordinary General meeting is to be scheduled to held on 24<sup>th</sup> January, 2023 at 10:00 am at its registered office C-5, Phase V, Focal Point, Ludhiana.

The Board meeting was commenced at 02:00 pm and concluded at 03:30 pm.

We request you to take the above information on record.

Thanking You,

Yours truly,  
For Super Fine Knitters Limited

Vivek Lakra  
Director