



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS

03rd January, 2023

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

Sub: - Notice of Extra-ordinary General Meeting published in Newspaper

Dear Sir,

This is informed you that the Notice for the Extra-ordinary General Meeting of **Super Fine Knitters Limited** has been published in 'The Pioneer' (English Newspaper) page no. 04 on 31st December, 2022 and 'Jujhar Times' (Punjabi Newspaper) page no. 07 on 31st December, 2022.

Kindly take the same on your record.

Thanking you,

Yours truly,
For Super Fine Knitters Limited

Vivek Lakra
Director

Encl: Newspaper cutting

Man Colony /
No. 33811,.

Authorized Officer
Road, Panipat

INDIGARH

Securitization and
exercise of powers
2002 issued a
to repay the

s/ mortgagors /
ty/ies described
with Rule 8 & 9 of

oned not to deal
Indian Bank for

Act, in respect

Date of
Possession

27.12.2022

pees Sixteen
Eight Hundred
(only) in housing
2 and interest

yards) situated
arar, Distt SAS
Plot No. 1060,

27.12.2022

pees Nineteen
and Eight

वारसाब रिपोर्ट 16-03-2021 और डिक्री 16-02-1985 case no. 59808-84 dt. 20-11-84 तथा एक शपथ पत्र तथा श्री मति कैलाश कुमारी और हरबंस लाल दोनो के मृत्यु प्रमाण पत्र की प्रति प्रस्तुत की है। अतः उपरोक्त बारे यदि किसी भी आमजन को उक्त वरसाब /डिक्री के अनुसार युनिक आई. डी 169C137U177 में श्री मति श्रीमती ज्योति, दीपा सहगल व पूनम बत्रा का नाम दर्ज /तबदील करने बारे किसी भी प्रकार की आपत्ति हो तो वह इस कार्यालय में नोटिस प्रकाशन की तिथि से 30 दिनों के अन्दर-2 अपनी आपत्ति /एतराज नगर निगम में लिखित में दर्ज करवा सकते है अन्यथा समयावधि पश्चात माना जायेगा कि उपरोक्त तबदीली बारे किसी को कोई आपत्ति ना है परिणाम स्वरूप इस कार्यालय के सम्पत्ति कर रिकार्ड में संबंधित युनिक आई.डी. 169C137U177 में नाम दर्ज /तबदील कर दिया जायेगा। समयावधि पश्चात कोई भी क्लेम मान्य नहीं होगा।

क्षेत्रीय कराधान अधिकारी
नगर निगम करनाल

Super Fine Knitters Limited

(CIN: L18101PB1998PLC021814)

Regd Office: C-5, Phase V, Focal Point, Ludhiana, 141010

Email: cs@superfineknitters.com Website: www.superfineknitters.com

NOTICE

NOTICE is hereby given that the Extra-ordinary General Meeting (EGM) of the Members of SUPER FINE KNITTERS LIMITED will be held on Tuesday 24th January 2023 at 10.00 a.m. at the registered office of the Company. Notice of the Meeting setting out the special business to be transacted at the meeting has been sent electronically to the members who have registered their email addresses. Notice of the EGM is available at Company website (www.superfineknitters.com).

Company provides member's facility to exercise their right to vote at the Extra-ordinary General Meeting (EGM) 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 Notice. Shareholders' of the Company, holding shares, as on the cut-off date (record date) of 20th January 2023 may cast their vote electronically. The Register of Members and Share Transfer Books of the Company will remain close from Wednesday 18th January 2023 to Tuesday 24th January 2023 (both days inclusive).

By the order of the Board of Directors
Nancy Singla

Sd/-
Company Secretary

Date: 28th December, 2022
Place: Ludhiana



THE ORIENTAL INSURANCE COMPANY LIMITED

(A Govt. of India Undertaking) REGIONAL OFFICE

Jeevan Jyoti Building (LIC Building), 2nd Floor Jagadhri Road, Ambala Cantt-133001

Phone-0171-2632590, 0171-4091902

CIN: U66010DL1947GO1007158

Website : www.orientalinsurance.org.in

E Mail: roambala@orientalinsurance.co.in

OFFICE PREMISES ON LEASE BASIS AT PANIPAT

Sealed offers are invited in Two Bid system for acquiring commercial premises on rent in Panipat city in the shape of hall / halls having carpet area admeasuring

Date : December 31
Place: Udhampur

SBI

RAC

SUB: NOTI
FINANCIAL
CALLED ACT)

The borrower(s) / gu
per details given belo
Act 2002 sent to him

Name of the
Borrower/Guarante

Borrower(s) :
Varinder Kaushal
Sh. Ugar Sain Kaush
Smt. Anjali Kausha
Sh. Varinder Kau
Both are R/o House
19, Preet Nagar, Am
Sharma S/o Sh. Su
Khanna, District Lud

Now by way of this
Secured Creditor (T
the outstanding liab
period of 60 days fr
exercise any or all c
to date). You are a
detailed above in th
prejudice of the B
necessary under an

DATED : 30.12.2022

केनरा बैंक

NOTICE U/S 13(2)
ENFORCE

A notice is hereby given
Interest of the Loans fac
The notices were issued

ਤ ਪਾਹਲਾ ਤਥਾ ਦਾ ਪੁਸ਼ਟਾ ਕਰ ਲਣ।

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By the order of the Board of Directors

Nancy Singla

Sd/-

Company Secretary

Date: 28th December, 2022

Place: Ludhiana

ਅਰਹਰ ਦੀ ਦਾਲ ਵੀ ਦਰਅਦ ਕਰ ਰਿਹਾ ਹੈ। ਇਸ ਤੋਂ ਇਲਾਵਾ ਮਲਾਵੀ ਤੋਂ ਤੁਆਰ ਦੀ ਦਾਲ ਵੀ ਮੰਗਵਾਈ ਜਾ ਸਕਦੀ ਹੈ ਤਾਂ ਜੋ ਘਰੇਲੂ ਬਾਜ਼ਾਰ ਵਿਚ ਕੀਮਤਾਂ ਨੂੰ ਕੰਟਰੋਲ ਕੀਤਾ ਜਾ ਸਕੇ। ਹਰਿਕੁਮਾਰ ਨੈ ਇ 2016 'ਚ ਖਰਾਬ ਦੀ ਹਾਲ ਦੀ ਤੀਕ 200

ਸਾਗਆ ਚਾਜ਼ਾ
ਜਾ ਸਕੇ। ਬੱਚਿਆ
ਜਾਂਦੀਆ ਹਨ,
ਵਿਦਿਆਰਥੀਆ
ਸਪੋਟਸ, ਇੰਗਲਿ
ਨਾਲ ਵਿਦਿਆਰ
ਸ਼ਹਿਰ ਦਾ ਨਾਂਅ
ਦੇ ਸੈਸਨ 2023

ਸੀ।

ਸਬੂਤਾਂ ਦੇ ਆਧਾਰ
ਮਿਤੀ 23-08-
ਆਈਪੀਸੀ ਦੀ ਧ
ਮਾਮਲੇ ਵਿੱਚ ਕੁੱਲ
ਵਿੱਚ ਬੰਦ ਹਨ ਕਿ
ਕਾਲੂ, ਪਰਮਜੀਤ
ਉਰਫ਼ ਭੋਲੂ, ਬਿਜਪ
ਉਰਫ਼ ਦੀਪੂ, ਸਪ
ਇਸ ਮਾਮਲੇ ਦੀ ਮ
ਕਾਬੂ ਕਰ ਲਿਆ