



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS



07th September, 2020

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

Sub: Book Closure for the purpose of forthcoming Annual General Meeting on 30th September, 2020

Dear Sir,

Pursuant to Clause 42 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We wish to inform you that Share transfer books and Register of Members of the Company will remain close during the period from Tuesday 22nd September, 2020 to Wednesday 30th September, 2020 (both days inclusive) for the purpose of 22nd Annual General Meeting (AGM) held on Wednesday, 30th September 2020.

Company provides member's facility to exercise their right to vote at the 22nd Annual General Meeting (AGM) by electronic means and the businesses may be transacted through e-Voting Services provided by Central Depository Services (India) Ltd. Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Thursday, 24th September, 2020 may cast their vote electronically. The voting period will begin on Sunday, 27th September 2020 at 10.00 a.m. and ends on Tuesday, 29th September 2020 at 05.00 p.m.

We request you to take the above information on record.

Thanking You,

Yours truly,

For Super Fine Knitters Limited


Ajit Kumar Lakra
Managing Director