



# Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS



11<sup>th</sup> November, 2021

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

**Sub: Book Closure for the purpose of Extra-ordinary General Meeting held on 02<sup>nd</sup> December, 2021**

Dear Sir,

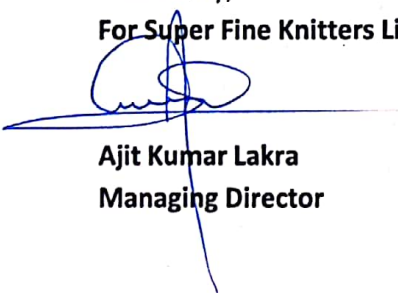
Pursuant to Clause 42 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We wish to inform you that Share transfer books and Register of Members of the Company will remain close during the period from Thursday 25<sup>th</sup> November, 2021 to Thursday 02<sup>nd</sup> December, 2021 (both days inclusive) for the purpose of Extra-ordinary General Meeting (EGM) held on Thursday, 02<sup>nd</sup> December 2021.

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. Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Friday, 26<sup>th</sup> November, 2021 may cast their vote electronically. The voting period will begin on Monday, 29<sup>th</sup> November 2021 at 10.00 a.m. and ends on Wednesday, 01<sup>st</sup> December 2021 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