

## Super Fine Knitters Limited

CIN: L18101PB1998PLC021814

Regd. Office- C 5, Phase 5, Focal Point, Ludhiana 141010

E-mail ID: [cs@superfineknitters.com](mailto:cs@superfineknitters.com), website: [www.superfineknitters.com](http://www.superfineknitters.com)

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Dated: 24<sup>th</sup> May, 2022

Bombay Stock Exchange Limited,  
25th Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: 540269

**Sub: Intimation of Board Meeting to Approve Financial Results for the period ended 31<sup>st</sup> March 2022**

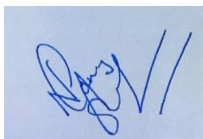
Dear Sir,

With reference to above cited subject, this is to inform you that a meeting of Board of Directors of the Company will be held on Monday, 30<sup>th</sup> May, 2022, inter alia, to consider and approve Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2022.

This is for your information and record.

Thanking You,

Yourstruly,  
For Super Fine Knitters Limited



Nancy Singla  
Company Secretary