



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS



09th September, 2020

Bombay Stock Exchange Limited

25th Floor, P.J. Towers,
Dalal Street,
Mumbai
Scrip Code: 540269

Sub: - Notice of Annual General Meeting published in Newspaper

Dear Sir,

This is informed you that the Notice for the 22nd Annual General Meeting of Super Fine Knitters Limited has been published in 'The Economics Times (English Newspaper) page no. 9 and 'Jujhar Times' (Punjabi Newspaper) page no. 9 on 09th September, 2020.

Kindly take the same on your record.

Thanking you,

Yours truly,

For Super Fine Knitters Limited

Ajit Kumar Lakra
Managing Director

Encl: Newspaper cutting

SUPER FINE KNITTERS LIMITED
(CIN: L18101PB1998PLC021814)
Regd Office: 269, Industrial Area - A, Ludhiana - 141003
Email: cs@superfineknitters.com | Website: www.superfineknitters.com

NOTICE

is hereby given that the 22 nd Annual General Meeting of the Members of SUPER FINE KNITTERS LIMITED will be held on Wednesday, 30 th day of September, 2020 at 10.00 a.m. through Video Conferencing ('Vc') / Other Audiovisual Means ('Oavm'). Notice of the Meeting setting out the ordinary business to be transacted at the meeting together with Audited Financial Statements, Auditor's Report and Director report for the year ended 31 st March, 2020, thereon has been sent electronically to the members who have registered their email addresses. Annual Report of the Company is available at Company website (www.superfineknitters.com). Company provides member's facility to exercise their right to vote at the 22 nd Annual General Meeting (AGM) 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 Annual Report. Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 24 th September, 2020 may cast their vote electronically. The Register of Members and Share Transfer Books of the Company will remain close from 22 nd September, 2020 to 30 th September, 2020 (both days inclusive).

By the order of the Board of Directors

Date: 05th September, 2020
Place: Ludhiana

Sd/-
Samridhi Seth
(Company Secretary)

WEST BENGAL STATE ELECTRICITY

ਪਾਠਕਾਂ ਦੇ ਖਿਆਲ 'ਤੇ
ਜੁਝਾਰ ਟਾਈਮਜ਼ ਵਿੱਚ ਛਪਣ ਵਾਲੀ ਸਮੱਗਰੀ ਵਿੱਚ ਲੇਖਕਾਂ ਦੇ ਆਪਣੇ ਨਿੱਜੀ ਵਿਚਾਰ ਹੁੰਦੇ ਹਨ, ਇਨ੍ਹਾਂ ਨਾਲ ਸੰਪਾਦਕ ਦਾ ਸਹਿਮਤ ਹੋਣਾ ਜ਼ਰੂਰੀ ਨਹੀਂ।
ਮੁੱਖ ਸੰਪਾਦਕ

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