



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS



17th November, 2021

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. 12 on 12th November, 2021 and 'danik earth parkash' (Punjabi Newspaper) page no. 11 on 12th November, 2021.

Kindly take the same on your record.

Thanking you,

Yours truly,
For Super Fine Knitters Limited


Ajit Kumar Lakra
Managing Director

Encl: Newspaper cutting

Electy 'OP' Divn. No. 1, U.I
Sector-17E, Chandigarh
Fax No. 0172-2700200
E-mail: elop1-chd@nic.in

Super Fine Knitters Limited

(CIN: L18101PR1998PLC021814)

Regd Office: 269, Industrial Area - A, Ludhiana - 141003

Email: cs@superfineknitters.com

Website: www.superfineknitters.com

NOTICE

NOTICE is hereby given that the Extraordinary General Meeting (EGM) of the Members of SUPER FINE KNITTERS LIMITED will be held on Thursday, 02nd day of December, 2021 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 either in physical form or in dematerialized form, as on the cut-off date (record date) of 26th November, 2021 may cast their vote electronically. The Register of Members and Share Transfer Books of the Company will remain close from Thursday 25th November, 2021 to Thursday 02nd December, 2021 (both days inclusive).

By the order of the Board
Sd/-

Nancy Singla
Company Secretary

Date: 10th November, 2021
Place: Ludhiana

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