



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS



May 22, 2019

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

Dear Sir,

With reference to above stated subject, this is to inform you that a meeting of Board of Directors of the Company will be held on Thursday, 30th May, 2019, inter alia, to consider and approve Audited Financial Results of the Company for the half year and year ended 31st March, 2019.

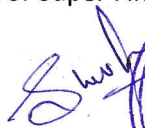

Further, as per Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the 'Trading Window' for dealing in the Equity Shares of the Company will be remain closed for all Designated Persons till 48 hours after declaration of the financial results of the Company for the half year and year ended 31st March, 2019.

This is for your information and record.

Thanking You,

Yours truly,

For Super Fine Knitters Limited



Shruti Gupta
Company Secretary