



# Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS



Date: 31<sup>st</sup> July, 2019

To

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400001

Scrip Code: 540269

**Ref: Regulation 6 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**SUB: OUTCOME OF THE BOARD MEETING**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in their meeting held on today i.e. Wednesday, the 31<sup>st</sup> day of July, 2019 at Registered Office have approved the resignation of Ms. Shruti Gupta Company Secretary cum Compliance Officer of the Company with immediate effect. Further, Mrs. Samridhi Seth (ACS 39375) has been appointed as Company Secretary cum Compliance officer of the Company w.e.f. August 01, 2019.

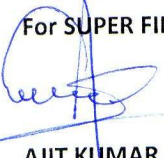
**The Board Meeting commenced at 05:00 P.M. and concluded at 05:25 P.M.**

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For SUPER FINE KNITTERS LIMITED

  
AJIT KUMAR LAKRA  
(MANAGING DIRECTOR)  
(DIN: 0 1067195)

