



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS

12th September, 2022

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 24th Annual General Meeting of **Super Fine Knitters Limited** has been published in '**The Pioneer**' (English Newspaper) page no. 4 on 11th September, 2021 and '**Jujhar Times**' (Punjabi Newspaper) page no. 9 on 11th September, 2022.

Kindly take the same on your record.

Thanking you,

Yours truly,

For Super Fine Knitters Limited

Vivek Lakra

Director

Encl: Newspaper cutting

The Pioneer; page No. 4

Executive Engineer (Elect.)-cum
New Deluxe Building, Room No.

Super Fine Knitters Limited
(CIN: L18101PB1998PLC021814)
Regd Office: C-5, Phase V, Focal Point, Ludhiana – 141010
Email: cs@superfineknitters.com Website: www.superfineknitters.com

NOTICE

NOTICE is hereby given that the 24th Annual General Meeting of the Members of **SUPER FINE KNITTERS LIMITED** will be held on Friday, 30th day of September, 2022 at 10.00 a.m. at the registered office of the Company.

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 31st March, 2022, 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 24th 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 23rd September, 2022 may cast their vote electronically. The Register of Members and Share Transfer Books of the Company will remain close from 22nd September, 2022 to 30th September, 2022 (both days inclusive).

Date: 7th September, 2022
Place: Ludhiana

By the order of the Board of Directors
Nancy Singla (Company Secretary)

PUSHPAC FIRST (I)

Jujhar Times; page No. 9

ਹੇ ਜਿਸ ਕਾਰਨ ਮੈਂ ਉਸਨੂੰ ਆਪਣੀ ਚਲ ਅਚਲ ਜਾਇਦਾਦ ਤੋਂ ਬਦਖਲ ਕਰਦਾ ਹਾਂ
ਉਸ ਨਾਲ ਲੈਣ ਦੇਣ ਕਰਨ ਵਾਲਾ ਖੁਦ ਜ਼ਿੰਮੇਵਾਰ ਹੋਵੇਗਾ। 077

Super Fine Knitters Limited
(CIN: L18101PB1998PLC021814)
Regd Office: C-5, Phase V, Focal Point, Ludhiana – 141010
Email: cs@superfineknitters.com Website: www.superfineknitters.com

NOTICE

NOTICE is hereby given that the 24th Annual General Meeting of the Members of **SUPER FINE KNITTERS LIMITED** will be held on Friday, 30th day of September, 2022 at 10.00 a.m. at the registered office of the Company.

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 31st March, 2022, 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 24th 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 23rd September, 2022 may cast their vote electronically. The Register of Members and Share Transfer Books of the Company will remain close from 22nd September, 2022 to 30th September, 2022 (both days inclusive).

Date: 7th September, 2022
Place: Ludhiana

By the order of the Board of Directors
Nancy Singla (Company Secretary)

ਆਕਾਸ਼+ਬਾਯੂਸ ਪੰਚਕੂਲਾ ਨੇ ਆਪਣੇ ਵਿਦਿਆਰਥੀ ਯਾਗਮ ਸੋਠੀ ਨੂੰ ਨੀਟ ਯੂਜੀ