



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS

09th September, 2022

Bombay Stock Exchange Limited
25th Floor, P.J. Towers.
Dalal Street, Mumbai
Scrip code: 540269

Sub: - Conveying of 24th Annual General Meeting of the Company

Dear Sirs,

We wish to inform you that the **24th Annual General Meeting** of the Members of the Company will be held on Friday, **30th September 2022 at 10:00 am** at its registered office C-5, Phase V, Focal Point, Ludhiana.

The Register of Members and Share transfer books of the Company will remain closed during the period from Thursday 22nd September, 2022 to Friday 30th September, 2022 (both days inclusive) for the purpose of Annual General Meeting.

In this connection and as required under Listing Regulations, we hereby enclose herewith Company's Notice convening the 24th AGM along with Annual Report for the financial year 2021-22.

The said documents are also uploaded on the website of the Company viz. www.superfineknitters.com.

Further, please note that the Company has completed dispatch of the Company's Notice of 24th AGM along with Annual Report for the financial year 2021-22, through email, on 08th September, 2022, to all its shareholders, holding equity shares of the Company as on 02nd September, 2022 and whose email IDs are registered with the Company/Depositories, in compliance with aforementioned Circulars.

We request you to take the above information on record.

Thanking You,

Yours truly,
For Super Fine Knitters Limited


Vivek Lakra
Director