



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS



Dated: 13th Nov, 2021

Bombay Stock Exchange Limited,
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 540269


SUB: Rescheduled Board Meeting.

Dear Sir,

With reference to above stated subject, this is to inform you that a meeting of Board of Directors of the Company was scheduled to be held on today i.e. 13th November, 2021, inter alia, to consider and approve Un-Audited Financial Results of the Company for the half year ended 30th September, 2021. But due to absence of quorum of Board of Director, the meeting of Board is rescheduled. The meeting of Board will be held on Tuesday, 16th November, 2021.

This is for your information and record.

Yours Faithfully,
For Super Fine Knitters Limited


Ajit Kumar Lakra
Managing Director