



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS



24th August, 2019

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

Cameo Corporate Services Ltd.
Registrar and Share Transfer Agent,
Subramanian Building,
1 Club House Road, Chennai.

Sub: Book Closure for the purpose of forthcoming Annual General Meeting on 21st September, 2019

Dear Sir,

Pursuant to Clause 42 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We wish to inform you that Share transfer books and Register of Members of the Company will remain close during the period from Saturday 14th September, 2019 to Saturday 21st September, 2019 (both days inclusive) for the purpose of 21st Annual General Meeting (AGM) held on Saturday, 21st September, 2019.

Company provides member's facility to exercise their right to vote at the 21st Annual General Meeting (AGM) by electronic means and the businesses may be transacted through e-Voting Services provided by Central Depository Services (India) Ltd. Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Friday, 06th September, 2019 may cast their vote electronically. The voting period will begin on Wednesday 18th September, 2019 at 10.00 a.m. and end on Friday 20th September, 2019 at 05.00 p.m.

This is for your information and record.

Thanking You,

Yours truly,

For Super Fine Knitters Limited

Samridhi Seth

Company Secretary

