



# Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS



To

31<sup>st</sup> August, 2018

The Company Secretary  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P.J. Towers.  
Dalal Street,  
Mumbai.

M/s. Cameo Corporate Services Ltd  
Registrar and Share Transfer Agent  
Subramanian Building, 1 Club House Road,  
Chennai, Tamil Nadu, 600002

**Sub: - Intimation of Book Closure, cut-off date and E-voting**

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 22<sup>nd</sup> September, 2018 to Saturday 28<sup>th</sup> September, 2018 (both days inclusive) for the purpose of 20<sup>th</sup> Annual General Meeting held on Friday 28<sup>th</sup> September, 2018.

Company provides member's facility to exercise their right to vote at the 20<sup>th</sup> 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 14<sup>th</sup> September, 2018 may cast their vote electronically. The voting period will begin on Tuesday 25<sup>th</sup> September 2018 at 10.00 a.m. and end on Thursday 27<sup>th</sup> September 2018 at 05.00 p.m.

This is for your information and record.

Thanking You,

Yours Faithfully,  
For Superfine Knitters Limited

  
Shruti Gupta  
Company Secretary

