MSME Regd No. 030091300013 Part II
CIN : U18101PB1998PLC021814

Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS

QSI ISO 9001 CERTIFIED COMPANY

To

24.08.2017

The Company Secretary
Bombay Stock Exchange Limited
25th Floor, P. J. Towers

M/s. Cameo Corporate Services Ltd
Registrar and Share Transfer Agent

Super Fine Knitters Limited

Regd Office

NOTICE

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ORDINARY BUSINESS

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Voting through electronic means:

The instructions for shareholders voting electronically are as under:

Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android, Apple and Windows based mobiles. The m-Voting app can be downloaded from Google Play Store, App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

Super Fine Knitters Limited

ATTENDANCE SLIP

Member's/Proxy's name in Block Letter **Member's/Proxy's Signature**

Form No. MGT-11

Super Fine Knitters Limited

Proxy form

Resolution No.	Resolution	I/We assent to the resolution (For)*	I/We dissent to the resolution (Against)*
	ORDINARY BUSINESS		
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Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, before the commencement of the Meeting.