



# Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS



Dated: 06<sup>th</sup> November, 2018

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

## Sub: Rescheduled Board Meeting to approve un-audited Financial Results

Dear Sir,

This is informed to you that due to Diwali occasion, quorum for a meeting of Board of Directors is not presented today to consider and approve Un-audited Financial Results, So meeting of Board of Directors of the Company has been rescheduled to held on Monday, 12<sup>th</sup> November, 2018, inter alia, to consider and approve Unaudited Financial Results of the Company for the half year ended 30<sup>th</sup> September, 2018.

This is for your information and record.

Thanking You,

Your Faithfully,  
Super Fine Knitters Limited

Shruti Gupta  
Company Secretary