



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS



Dated: 21 May, 2018

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

Sub: Intimation of Board Meeting for Approve Audited Financial Results and Closure of Trading Window

Dear Sir,

Super Fine Knitters Limited has informed BSE that a meeting of Board of Directors of the Company has been scheduled to be held on 30th May, 2018, inter alia, to consider and approve Audited Financial Results of the Company for the half year and year ended 31st March, 2018.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 the 'Trading Window' for trading in the Equity Shares of the Company will be remain closed for all Designated Persons from 23th May, 2018 and re-open after 48 hours from the conclusion of Board Meeting.

This is for your information and record.

Thanking You,

Your Faithfully,

Super Fine Knitters Limited

Shruti Gupta

Company Secretary

