



ACKNIT INDUSTRIES LIMITED

(Formerly : Acknit Knitting Limited)

Corporate Office : "Ecostation", Block • BP, Plot No. 7, Sector • V, 5th Floor,
Suit No. 504, Salt Lake, Kolkata • 700 091 (India)

CIN - L01113WB1990PLC050020

Ph. : 033-2367-5555 / 4444 # Fax : 033 2367-5544 / 4062-1021

E-mail : calcutta@acknitindia.com

Website : <http://www.acknitindia.com>

Date: 23-06-2021

To, BSE Ltd. Floor 25, P.J Towers Dalal Street , Mumbai-400001 SCRIP CODE: 530043	To, The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata-700001 SCRIP CODE: 10011078
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Dear Sir/ Madam,

Sub: **Intimation of Board Meeting**

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, 30th June, 2021 inter-alia to transact the following businesses:

- i) To consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2021;
- ii) To consider and recommend dividend, if any, on the equity shares of the Company for the Financial Year ended 31st March, 2021.

This is for your information and ready reference.

Please acknowledge the receipt of this intimation and take the above on record.

Thanking You.

Yours' Faithfully,
For ACKNIT INDUSTRIES LIMITED

Bandana Saha
Company Secretary & Compliance Officer
M.No.- A46329