



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

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E-mail : calcutta@acknitindia.com

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

Dated: 22-06-2020

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 Rescheduling of Board Meeting**

With reference to our earlier announcement regarding Board Meeting to be held on Tuesday, 30th June, 2020, we hereby intimate the Stock Exchange(s) pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is rescheduled on Monday, 29th June, 2020 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, 2020;
- ii) To consider and recommend dividend, if any, on the equity shares of the Company for the Financial Year ended 31st March, 2020.

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