



ACKNIT INDUSTRIES LIMITED

(Formerly : Acknit Knitting Limited)

817, KRISHNA, 224, A.J.C. BOSE ROAD, KOLKATA - 700 017 (INDIA)

CIN-L01113WB1990PLC050020

☎ : (91-33) 2287, 8293, 2287-7617 ● Fax: (91-33) 2287-8269

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

Dated: 21.01.2016

To,

BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001

The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

Sub: Notice under regulation 29 of the listing agreement

Dear Sir,

In accordance with Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company has been rescheduled to be held on 27th of January, 2016 instead of 22nd January, 2016 to iner alia consider further issue of securities on a right basis or otherwise as may be considered necessary.

Thanking You
Yours Faithfully
FOR Acknit Industries Limited

B K Kesan
Compliance Officer