



# ACKNIT INDUSTRIES LIMITED

(Formerly : Acknit Knitting Limited)

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

CIN-L01113WB1990PLC050020

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Dated: 19.01.2016

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 will be held on Friday, the 22<sup>nd</sup> of 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