



# ACKNIT INDUSTRIES LIMITED

( Formerly : Acknit Knitting Limited )

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

CIN - L01113WB1990PLC050020

PH. : (91-33) 2287-8293, 2287-7617 # FAX : (91-33) 2287-8269

E-mail : [calcutta@acknitindia.com](mailto:calcutta@acknitindia.com)

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

Dated: 25/04/2018

To, BSE Limited 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: Disclosure under Regulation 30(5) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are submitting herewith the list of authorised KMP to make disclosure to the Stock Exchange(s) of material events.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For ACKNIT INDUSTRIES LIMITED  
**Acknit Industries Ltd.**

*Bandana Saha*

**Company Secretary**

Bandana Saha

Company Secretary & Compliance Officer

Encl: a/a



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Dear Sir/ Madam,

Sub: Disclosure under Regulation 30(5) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we do hereby inform that the Board has authorised the following persons to make disclosure of material events to the Stock Exchange(s), at its meeting held on 16.04.2018 in supersession of the earlier resolution passed on 28.03.2016:

Sl. No.	Name of the Authorised Person	Designation
1.	S.K. Saraf	Managing Director
2.	D.K. Saraf	Whole-Time Director & CFO
3.	Bandana Saha	Company Secretary & Compliance Officer

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For ACKNIT INDUSTRIES LIMITED

**Acknit Industries Ltd.**

*Bandana Saha*  
Company Secretary

Bandana Saha  
Company Secretary & Compliance Officer