



# 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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Date: 27/09/2018

To, The Bombay Stock Exchange 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: Intimation of Appointment of Director pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform that at the 28<sup>th</sup> Annual General Meeting of the Company held on 25<sup>th</sup> September 2018, Mr.Jadav Lal Mukherjee who was appointed as an Additional Non-Executive Independent Director of the Company w.e.f.30.05.2018 was regularized as a Non-Executive Independent Director for a period of 5 years.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,  
For ACKNIT INDUSTRIES LIMITED  
Acknit Industries Ltd.

*Bandana Saha*

**Bandana Saha** Company Secretary  
Company Secretary