



ACKNIT INDUSTRIES LIMITED

(Formerly : Acknit Knitting Limited)

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

CIN- L01113WB1990PLC050020

Dated: 31.05.2016

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

E-mail: calcutta@acknitindia.com

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

To,
BSE Limited
Floor 25, P.J Towers
Dalal Street , Mumbai-400001

Dear Sir/ Madam,

Sub: Intimation of Appointment of Additional Director (Non Executive –Independent)

Please find enclosed Intimation of Appointment of Additional Director (Non Executive – Independent).

Yours Faithfully,

For, Acknit Industries Limited

Shruti Poddar

Shruti Poddar

Company Secretary & Compliance Officer

Encl. As Above



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To, BSE Limited Floor 25, P.J Towers Dalal Street , Mumbai-400001	To, The Calcutta Stock Exchange Ltd 7, Lyons Range, Kolkata-700001
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Dear Sir/ Madam,

Sub: Intimation of Appointment of Additional Director (Non Executive –Independent)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Board of Directors of the Company at its meeting held on 30th May 2016, appointed Mr. Mukul Banerjee (DIN: 07527632) as an Additional Director (Non-Executive Independent) with effect from May 30, 2016 to hold office up to the date of ensuing Annual General Meeting of the Company. Appointment of Mr. Mukul Banerjee as an Independent Director is subject to the approval of shareholders and his term of office shall be decided by the shareholders at the ensuing Annual General Meeting of the Company.

Kindly take the same on records.

Thanking you.

Yours Faithfully,
For, Acknit Industries Limited

Shruti Poddar
Shruti Poddar
Company Secretary & Compliance Officer