



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

E-mail: calcutta@acknitindia.com

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

Dated: 07-04-2016

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

Dear Sir/ Madam,

Sub: Disclosure under regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith list of authorised KMP to determine materiality of events pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Thanking You.

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: Disclosure under regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Board has adopted the "Policy on Determination of Materiality of Events" as its Meeting held on 28th March, 2016 and has authorised the following KMP of the company severally for the purpose of determining materiality of events/information:

Sr. No.	Name	Designation
1.	S.K Saraf	Managing Director & CEO
2.	D.K Saraf	Whole time Director & CFO

For making disclosure to the stock exchange the following KMP are severally authorized:

Sr. No.	Name	Designation
1.	S.K Saraf	Managing Director & CEO
2.	D.K Saraf	Whole time Director & CFO
3.	Shruti Poddar	Company Secretary & Compliance Officer

The single point contact of the aforesaid KMP is as under:

Acknit Industries Limited
Corporate Office: "Ecostation", Block-BP, Sector V, 5th Floor, Saltlake, Kolkata-700091
Phone: 033-23675555/4444
Email - cs@acknitindia.com/calcutta@acknitindia.com

The information is also made available on the Company' website: www.acknitindia.com

Kindly take the same on records.

Thanking you.

Yours Faithfully,
For, Acknit Industries Limited


Shruti Poddar
Company Secretary & Compliance Officer

