



ACKNIT INDUSTRIES LIMITED

(Formerly : Acknit Knitting Limited)

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

CIN - L01113WB199OPLC050020

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

E-mail: calcutta@acknitindia.com

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

Dated: 28.09.2016

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

Sub: Intimation of Appointment of Director pursuant to Reg 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 please find enclosed intimation of appointment of Director.

Kindly take the same on record .

Yours Faithfully
For, Acknit Industries Limited

Shruti Poddar
Shruti Poddar
Company Secretary



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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 Director pursuant to Reg 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform that at Annual General Meeting of the Company held on 26th September 2016 , following changes took place:

1. Mr. Mukul Banerjee (DIN: 07527632), who was appointed as Additional Non Executive Independent Director of the Company with effect from 30.05.2016 was regularized as Non Executive Independent Director of the Company for a term of 5 years.
2. Mrs. Rashi Saraf (DIN:07152647) was appointed as Non Executive Director of the Company with effect from 26.09.2016.

Kindly take the same on record .

Yours Faithfully
For, Acknit Industries Limited

Shruti Poddar
Shruti Poddar
Company Secretary