



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

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

Date: 05.10.2017

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

Subject: Outcome of Meeting of Committee of Directors held on October 05, 2017.

This is to inform that the authorized Committee of Directors of the Board at its meeting held today, inter alia, had approved the allotment of 5,20,000 equity shares of Rs 10/-each pursuant to the Preferential Issue. Consequent to the said allotment, the paid up share capital of the Company will increase from 25,20,000 equity shares of Rs. 10/- each aggregating to Rs. 2,52,00,000 to equity shares 30,40,000 equity shares of Rs. 10/- each aggregating to Rs. 3,04,00,000/-.

Kindly take the above in your record.

Thanking You,
Yours Faithfully
For Acknit Industries Limited

Shruti Poddar
Shruti Poddar
Company Secretary
ACS:- 36374