



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

Dated: 15.02.2018

To, BSE 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: Resignation of Company Secretary & Compliance Officer**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that the Board of Directors in their meeting held on 14<sup>th</sup> February, 2018 has accepted the resignation of Ms. Shruti Poddar from the post of Company Secretary and Compliance Officer of the Company and thereby relieved.

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

Thanking you.

Yours faithfully,

**For ACKNIT INDUSTRIES LIMITED**

**Acknit Industries Ltd.**

*Bandana Saha*

Company Secretary

**Bandana Saha**

**Company Secretary & Compliance Officer**