



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: 31-03-2018

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 Director

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mrs. Trishna Patodia Pereira, Independent Director has resigned from the Directorship of the Company with effect from close of business hours on 31st March, 2018 due to personal reason. With this resignation she automatically ceased to be a member of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee of the Board.

The Board will appoint new Independent Director and the respective Committees will be reconstituted in due course.

This is for your information and record.

Thanking you.

Yours faithfully,

For ACKNIT INDUSTRIES LIMITED
Acknit Industries Ltd.

Bandana Saha

Company Secretary

Bandana Saha

Company Secretary & Compliance Officer