



ACKNIT INDUSTRIES LIMITED

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CIN-L01113WB1990PLC050020

Date: April 14, 2014

Dear Shareholder,

SUB: SERVICE OF COMPANY NOTICES & OTHER COMMUNICATION THROUGH ELECTRONIC MODE

This is to inform you, that the Ministry of Corporate Affairs ("MCA") has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliance by the companies and has issued circulars no. 17/2011 dated April 21, 2011 and circular no. 18/2011 dated April 29, 2011 stating that the service of documents by a Company to members can now be made through electronic mode.

In view of the above, and in compliance with Section 20 of the Companies Act, 2013, Company has decided to send documents like Notice calling the Annual General Meeting, Annual Report (Audited Financial Statements, Directors Report, Auditors' Report, etc.) and other documents, henceforth to the shareholders in Electronic Form at the e-mail address provided by you in your DEMAT Account and made available to us by the Depositories. Shareholders who are holding shares in physical form are also requested to communicate their valid e-mail addresses to company's investor grievance mail id i.e cs@acknitindia.com enabling the Company to send communications in electronic mode from time to time.

We are sure you would appreciate the "Green Initiative" taken by MCA and as per Company's Act, 2013 your Company desires to participate in paperless compliance. In case if there is any change in your e-mail address please update the same in your DEMAT account with D/P.

This is also informed you that pursuant to section 20 of the Companies Act, 2013 a member may request for delivery of any document through a particular mode, for which he shall pay such fees as may be determined by the company.

We shall appreciate your co-operation in the matter.

Thanking You,

Yours Faithfully,

For Acknit Industries Ltd.

S/d

Deepa Singh

(Company Secretary)