



Kitex Garments Limited

PB.NO.5, KIZHAKKAMBALAM - 683 562, KOCHI, KERALA, INDIA.

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E-mail : kgl@kitexgarments.com

CIN: L18101KL1992PLC006528

Ref: KGL/23rd AGM/06.06.2015

Date: 07th July, 2015

Ref:

Date:

(1) **Dept.of Corporate Services /
Corporate Relationship Department
Bombay Stock Exchange Limited
Floor 25, P.J Towers
Dalal Street, Mumbai-400023**

(2) **National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1,'G' Block,
Bandra Kurla Complex,
Bandra (East), MUMBAI 400 051**

Ref: Scrip Code 521248 (BSE) and KITEX (NSE)

Dear Sir,

Sub: Regarding Minutes upload of 23rd AGM

This is to bring to your kind notice that inadvertently a typographical error has crept into the minutes in page no.2 which may please be read as :

"Your company proposes to acquire a few more brands that will bring an additional revenues to the tune of about 5 to 10 Million USD annually and expects to touch an additional growth of about 50 Million USD by 2020"

Necessary rectification is also being carried out in the minutes maintained at our end.

Thanking you,

Yours faithfully,
For Kitex Garments Limited

**Sabu M Jacob
Chairman & Managing Director**