KITEX
Kitex Garments Limited
P.B.NO.5, KIZHAKKAMBALAM - 683 562, KOCHI, KERALA, INDIA.
PHONE : 91 484 4142000, FAX : 91 484 2680604
E-mail : kgl@kitexgarments.com
CIN: L18101KL1992PLC006528
www.kitexgarments.com

Sect/23rd AGM/04.06.2014/Book closure

Ref :
Date:

Department .of Corporate Services,
The Bombay Stock Exchange Ltd
I Floor, New Trading Ring,
Rotunda Building
P. J. Towers, Dalal Street, FORT,
Mumbai 400001 **CODE 521248**

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), MUMBAI 400 051 **CODE KITEX**

NOTICE

Notice is hereby given as required under clause 16 of the Listing Agreement and pursuant to Section 91 of Companies Act, 2013 that:

(1) the 23rd Annual General Meeting of the Company will be held at the Factory Premises at Building No. 9/536A, Kizhakkambalam, Kochi 683 562 on Thursday, 4th June,2015 at 10.30 AM. to transact the business as per the agenda circulated to the members separately.

(2) the Share Transfer Books and the Register of Members shall remain closed from 27th May, 2015 to 4th June, 2015 (both days inclusive) for the purpose of the Annual General Meeting and declaration of dividend for the year

(3) The Board of Directors have recommended a dividend of Rs.1.25 per Share of face value Re.1/-. If declared at the Annual General Meeting, the dividend will be paid to the Members whose names appear on the Register of Members as on 4th June, 2015

For Kitex Garments Limited

11th May, 2015

Sabu M Jacob
Chairman & Managing Director