KITEX
Kitex Garments Limited
P.B.NO.5, KIZHAKKAMBALAM-683562, KOCHI, KERALA, INDIA
PHONE: 91 484 4142000, FAX:91 484 2680604
E mail:kgl@kitexgarments.com
CIN: L18101KL1992PLC006528

Sect/22nd AGM/15.05.2014/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**

The Manager –Legal,
The Cochin Stock Exchange Ltd.
M E S Dr.P.K. Abdul Gafoor Memorial Cultural. Complex,
36/1565, 4th Floor, Judges Avenue,
Kaloor, KOCHI 682017 **CODE KGR**

NOTICE

Notice is hereby given as required under clause 16 of the Listing Agreement and pursuant to Section 91 of Companies Act, 2013 read with Section 154 of the Companies Act, 1956, that:

(1) the 22nd Annual General Meeting of the Company will be held at the Factory Premises at Building No. 9/536A, Kizhakkambalam, Kochi 683 562 on Thursday, 15th May, 2014 at 10.00 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 9th May, 2014 to 15th May, 2014 (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 Re. 1 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 15th May, 2014

For Kitex Garments Limited

23/04/2014

A.Babu
Company Secretary