



**Kitex Garments Limited**

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

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CIN: L18101KL1992PLC006528

www.kitexgarments.com

**(1) The Secretary**  
**Dept.of Corporate Services /**  
**Corporate Relationship Department**  
**Bombay Stock Exchange Limited**  
**Floor 25, P.J Towers**  
**Dalal Street, Mumbai-400001, Maharashtra**

Ref :

Date:

**(2) The Secretary**  
**National Stock Exchange of India Limited,**  
**Exchange Plaza, Bandra Kurla Complex,**  
**Bandra (East), MUMBAI 400 051, Maharashtra**

**For kind attention of : Manager – Listing**  
**Ref: Scrip Code 521248 (BSE ) and KITEX (NSE)**

### **NOTICE**

Pursuant to Clause 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company on Monday, 4<sup>th</sup> April, 2016 inter alia:

- i) to consider and take on record the Audited financial results of the Company for the year ended 31st March, 2016 and
- ii) to consider a proposal for recommending final dividend for the financial year 2015-16.

It is further informed that as per Company's Code of Conduct for prohibition of insider trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in Equity Shares of the Company by the Directors and designated Employees of the Company shall remain closed from 24<sup>th</sup> March, 2016 to 6<sup>th</sup> April, 2016 (both days inclusive).

**For Kitex Garments Limited**

**Sabu M Jacob**  
**Chairman & Managing Director**

Place : Kizhakkambalam, Kochi  
Date : 23<sup>rd</sup> March, 2016