



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

Ref:

Date:

- (1) Department.of Corporate Services /
Corporate Relationship Department
Bombay Stock Exchange Limited
Floor 25, P.J Towers
Dalal Street, MUMBAI 400 001
- (2) National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), MUMBAI 400 051
- (3) The Cochin Stock Exchange Ltd
MES Dr.P.K Abdul Gafoor Memorial Cultural Complex
36/1565, 4th Floor, Judges Avenue
Kaloor, Kochi-682 017

Ref: Scrip Code 521248 (BSE) / KITEX (NSE) / KGR (CSE)

NOTICE

Pursuant to clause 41 of the Listing Agreement, notice is hereby given that a meeting of the Board of Directors will be held at the Registered Office of the Company on 09th January, 2014 at 11.30 a.m. to take on record the unaudited financial results of the Company for the three/nine months ended 31st December, 2013.

For Kitex Garments Limited

SABU M. JACOB
MANAGING DIRECTOR

Place : Kizhakkambalam

Date : 19.12.2013