



Kitex Garments Limited

P.B.NO.5, KIZHAKKAMBALAM-683562, KOCHI, KERALA, INDIA

PHONE: 91 484 4142000, FAX: 91 484 2680604

E-mail: kgal@kitexgarments.com
CIN: LT18101KL1992PLC006528

Ref:

Date:

Dept. of Corporate Services
Corporate Relationship Department
Bombay Stock Exchange Limited
Floor 25, P.J Towers
Dalal Street, Mumbai – 400001

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

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 (MUMBAI), KITEX (NSE), KGR (COCHIN)

NOTICE

Pursuant to 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 Monday, the 22nd September, 2014 at 10.00 A.M. to review the performance of the company, appoint Internal Auditors, Secretarial Auditors etc for the financial year 2014-15.

For **Kitex Garments Limited**

A. Babu
Compliance Officer

Place : Kizhakkambalam

Date : 12th September, 2014