



**Kitex Garments Limited**

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

PHONE : 91 484 4142000, FAX : 91 484 2680604

E-mail : kgl@kitexgarments.com

Ref :

Date:

**KITEX GARMENTS LIMITED**

P.B.No. 5, KIZHAKKAMBALAM

ALUVA - 683 562

**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 17th July, 2013 at 4.30 p.m. to take on record the unaudited financial results of the Company for the three months ended 30th June, 2013.

Place : Kizhakkambalam  
Date : 06/07/2013

SABU M. JACOB  
MANAGING DIRECTOR