



**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

www.kitexgarments.com

Ref:

Date:

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

(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**

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled be held at the Registered Office of the Company on Friday, 28<sup>th</sup> April, 2017 inter alia:

- i) to consider and approve Audited financial results (both standalone and consolidated) of the Company for the year ended 31st March, 2017 and
- ii) to consider recommendation of final dividend for the financial year 2016-17
- iii) to consider a proposal for issue of Bonus shares

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 19<sup>th</sup> April, 2017 to 30<sup>th</sup> April, 2017 or 48 hours after the financial results are disseminated to the stock exchanges (both days inclusive) whichever is later.

**For Kitex Garments Limited**

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

Place : Kizhakkambalam, Kochi

Date : 19<sup>th</sup> April, 2017