



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:

Ref: **KGL/142ND BD/24062017**

Date:

Date: **June 24, 2017**

The Secretary

BSE Limited

Corporate Relationship Dept,

1st Floor, New Trading Ring,

Rotunda Building, P J Towers,

Dalal Street, Fort,

Mumbai - 400001, Maharashtra

Script Code: 521248

The Secretary

National Stock Exchange of India Ltd.

'Exchange Plaza',

Bandra - Kurla Complex

Bandra (E),

Mumbai- 400051,

Maharashtra

Script Code: KITEG

Dear Sir/ Ma'am,

Subject: **ALLOTMENT OF BONUS EQUITY SHARES**

Further to our letter no KGL/141st BD/28042017 dated April 28, 2017 on the captioned Subject and in compliance with the provisions of Regulation 30 of SEBI(Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held today, viz., 24th June, 2017 have allotted 1,90,00,000 Equity Shares of Re.1/- each as fully paid-up bonus shares, in the ratio of 2 Equity shares for every 5 equity shares held to the eligible members whose names appear on the register of members /list of beneficial owners as on 23rd June, 2017, being the record date fixed for this purpose.

Kindly take on record the same

Thanking you,

Yours faithfully,

For KITEG GARMENTS LIMITED


Babu A.

**Company Secretary &
Compliance officer.**