



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

Ref:

03/04/2014

Date:

Department .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 Manager-Legal
The Cochin Stock Exchange Ltd
MES Dr.P.K Abdul Gafoor Memorial Cultural Complex
36/1565, 4th Floor, Judges Avenue
Kaloor, Kochi-682 017

Dear Sirs

Sub: Outcome of Board Meeting held on 03/04/2014

Ref: Codes 521248 (BSE), KITEX (NSE) KGR (Cochin)

This is to inform you that at the Board Meeting held on 3rd April, 2014,

- (1) The audited financial results of the Company for the year ended 31st March 2014 was taken on record and
- (2) The Board has recommended a dividend at Rs.1. per Equity share of face value Re. 1.

A copy of the audited financial results is attached

Thanking you,

Yours faithfully,
For Kitex Garments Limited


Sabu M Jacob
Managing Director