



Kitex Garments Limited

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

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CIN: L18101KL1992PLC006528

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KGL/1st Interim Dividend /Stk notice/2016-17

Ref:

31st October, 2016

Date:

Dept. of Corporate Services
Corporate Relationship Department
Bmbay 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 – 400051

Dear Sirs,

Sub: Outcome of Board meeting held on 31st October, 2016.

Ref: Scrip Code 521248 (Mumbai) and KITEX (NSE)

At the meeting of the Board of Directors held on today, the Directors recommend an 1st Interim Dividend of 75% (Paisa Seventyfive per equity shares of Re.1/- face value) for the financial year 2016-17 to be paid to shareholders whose name appears as on 18th November, 2016.

Further the Directors has fixed the record date for payment of 1st Interim Dividend as 18th November, 2016.

Thanking you

Yours faithfully,
For Kitex Garments Limited

Sabu M Jacob
Chairman & Managing Director

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