



**Kitex Garments Limited**

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

PHONE : 91 484 4142000, FAX : 91 484 2680604

E-mail : kgl@kitexgarments.com

CIN: L18101KL1992PLC006528

Ref:

Date:

- (1) **Dept.of Corporate Services /  
Corporate Relationship Department  
Bombay Stock Exchange Limited  
Floor 25, P.J Towers  
Dalal Street, Mumbai-400001**
- (2) **National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), MUMBAI 400 051**

**Ref: Scrip Code 521248 (BSE ) and KITEX (NSE)**

**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 Saturday, 4<sup>th</sup> April, 2015 at 10.00 A.M . to take on record the Audited financial results of the Company for the year ended 31st March, 2015 and to consider a proposal for recommending dividend for the financial year 2014-15

**For Kitex Garments Limited**

**Sabu M Jacob  
Chairman & Managing Director**

Place : Kizhakkambalam, Kochi

Date : 23<sup>rd</sup> March, 2015