



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

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
- (3) 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

Ref: Scrip Code 521248 (MUMBAI), KITEX (NSE), KGR (COCHIN)

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 4th April, 2013 at 4.00 PM. to take on record the audited financial results of the Company for the year ended 31st March, 2013. and to consider a proposal for recommending dividend for the financial year 2012-13

For Kitex Garments Limited

C. MOHAN
Director – Finance /
Company Secretary

Place : Kizhakkambalam
Date : 27.03.2013