

**KITEX****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:

Date:

**National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), MUMBAI 400 051**

Ref: Scrip Code : KITEX (NSE)

Dept.of Corporate Services /
Corporate Relationship Department
Bombay Stock Exchange Limited
Floor 25, P.J Towers
Dalal Street, Mumbai-400001


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) 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 9th July, 2014 at 11.00 A.M. to take on record the unaudited financial results of the Company for the three months ended 30th June, 2014.

For Kitex Garments Limited


**SABU M. JACOB
MANAGING DIRECTOR**

Place : Kizhakkambalam

Date : 28th June, 2014