



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

Ref: (1) Dept.of Corporate Services /
Date: 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

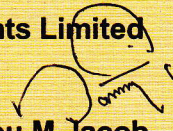
(3) The Manager-Legal
The Cochin Stock Exchange Ltd
MES Dr.P.K Abdul Gafoor Memorial Cultural Complex
36/1565, 4th Floor, Judges Avenue
Kaloor, Kochi-682 017

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 Thursday, 3rd April, 2014 at 9.30 A.M . to take on record the Audited financial results of the Company for the year ended 31st March, 2014.and to consider a proposal for recommending dividend for the financial year 2013-14

For Kitex Garments Limited


Sabu M Jacob
Managing Director

Place : Kizhakkambalam,Kochi
Date : 24.03.2014