



Kitex Garments Limited

BB.NO.5, KIZHAKKAMBALAM - 683 562, KOCHI, KERALA, INDIA.
PHONE : 91 484 4142000, FAX : 91 484 2690604
E-mail : kgl@kitexgarments.com

Department of Corporate Services,
The Bombay Stock Exchange Ltd
I Floor, New Trading Ring,
Ref: Rotunda Building
Date: P. J. Towers, Dalal Street, FORT,
Mumbai 400001

CODE 521248

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

The Manager -Legal,
The Cochin Stock Exchange Ltd.
M E S Dr.P.K. Abdul Gafoor Memorial Cultural. Complex,
36/1565, 4th Floor, Judges Avenue,
Kaloor, KOCHI 682017 **CODE KGR**

NOTICE

Notice is hereby given as required under clause 16 of the Listing Agreement and pursuant to Section 154 of the Companies Act, 1956, that:

- (1) the 21st Annual General Meeting of the Company will be held at the Factory Premises of the Company at Building No. 9/536A, Kizhakkambalam, Kochi 683 562 on Tuesday, the 14th May, 2013 at 10.00 AM. to transact the business as per the agenda circulated to the members separately.
- (2) the Share Transfer Books and the Register of Members shall remain closed from 9th May, 2013 to 14th May, 2013 (both days inclusive) for the purpose of the Annual General Meeting and declaration of dividend for the year
- (3) The Board of Directors have recommended a dividend of 80Ps. per Share of face value Re.1. If declared at the Annual General Meeting, the dividend will be paid to the Members whose names appear on the Register of Members as on 14th May, 2013

23/04/2013

For Kitex Garments Limited


C. Mohan
Director - Finance /
Company Secretary