



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: KGL/SECT/JULY/14-15/02

Date: July 10, 2014

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

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

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

Dear Sir,

Ref: Scrip Code 521248 (BSE) / KITEX (NSE) / KGR (CSE)

Sub: Quarterly compliance Report under clause 49 of the Listing Agreement

Please find attached the Report on Corporate Governance for quarter ended
30th June, 2014

Thanking You,

Yours faithfully,
For Kitex Garments Limited

A.Babu
Compliance officer

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: KITEX GARMENTS LIMITED
Stock Code BSE -521248, NSE - KITEX, COCHIN SE - KGR
Quarter ending on: 30th June, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	YES	
(B)Non-executive Directors' Compensation & Disclosures	49 (IB)	YES	Will be done at the year end(2014-15)
(C) Other Provisions as to Board and Committees	49 (IC)	YES	
D) Code of Conduct	(49 (ID)	YES	Will be done at the year end (2014-15)
II. Audit Committee	49 (II)		
(A)Qualified & Independent Audit Committee	49 (IIA)	YES	
(B)Meeting of Audit Committee	49(IIB)	YES	
(C)Powers of Audit Committee	49 (IIC)	YES	
(D)Role of Audit Committee	49 II(D)	YES	
(E)Review of Information by Audit Committee	49 (IIE)	YES	
III. Subsidiary Companies	49 (III)	Not applicable	NO SUBSIDIARY
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	Will be done at the year end (2014-15)
(C) Board Disclosures	49 (IV C)	YES	Will be done at the end of year 2014-15
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	NOT APPLICABLE	
(E) Remuneration of Directors	49 (IV E)	YES	Will be done at the end of year 2014-15
(F) Management	49 (IV F)	YES	Will be done at the end of year 2014-15
(G) Shareholders	49 (IV G)	YES	Will be done at the end of year 2014-15
V.CEO/CF0 Certification	49 (V)	YES	Will be done at the end of year 2014-15
VI. Report on Corporate Governance	49 (VI)	YES	Will be done at the end of year 2014-15
VII. Compliance	49 (VII)	YES	Will be done at the end of year 2014-15

FOR KITEX GARMENTS LIMITED

10/07/2014


A. Babu
Compliance Officer