

**KITEX****Kitex Garments Limited**

BB.NO.5, KIZHAKKAMBALAM - 683 562, KOCHI, KERALA, INDIA.

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E-mail : kgl@kitexgarments.com

CIN: L18101KL1992PLC006528

www.kitexgarments.com

KGL/BD/133/2015-16/Qtr-1

Ref :

Date:

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

Ref: Scrip Code 521248 (BSE) / KITEX (NSE)**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 20th July, 2015 at 12.15 P.M . to take on record the un-audited financial results of the Company for the three months ended 30th June, 2015.

For Kitex Garments Limited**Sabu M Jacob****Chairman & Managing Director**

Place : Kizhakkambalam

Date : 7th July, 2015