



Kitex Garments Limited

(CIN:LI8101KL1992PLC006528)

Regd. Office: P.B. NO.5, KIZHAKKAMBALAM -
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NOTICE

Pursuant to clause 29, 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, January 25, 2016 at 11:15 A.M. at the Registered Office of the Company to take on record the un-audited financial results of the Company for the 3rd Quarter and Nine months ended December 31, 2015.

Kizhakkambalam
8 / 1 / 2016

(Sd/-)
SABU M. JACOB
CHAIRMAN & MANAGING DIRECTOR