



Kitex Garments Limited

(CIN:LI8101KL1992PLC006528)

Regd. Office: P.B. NO.5, KIZHAKKAMBALAM - KOCHI, 683 562, KERALA

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NOTICE

Pursuant to clause 29 of 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, April 4, 2016 at the Registered Office of the Company inter-alia to consider and take on record the audited financial results of the Company for the year ended March 31, 2016 and to consider a proposal for recommending final dividend for the financial year 2015-16.

(Sd/-)

Kizhakkambalam

SABU M. JACOB

Date: March 23, 2016

CHAIRMAN & MANAGING DIRECTOR