

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

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

PHONE : 91 484 4142000, FAX : 91 484 2680604

E-mail : kgl@kitexgarments.com

CIN: L18101KL1992PLC006528

www.kitexgarments.com

KGL/BD/134/2015-16/Qtr-2

Ref:

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

Date:

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 19 and 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 Monday, the 19th October, 2015 at 12.15 P.M. to take on record the un-audited financial results of the Company for the 2nd Quarter and six months ended 30th September, 2015 and to consider a proposal for declaration of 1st interim dividend for the financial year 2015-16.

For Kitex Garments Limited

Sabu M Jacob**Chairman & Managing Director**

Place : Kizhakkambalam

Date : 30th September, 2015