



Kitex Garments Limited

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

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CIN: L18101KL1992PLC006528

www.kitexgarments.com

- (1) **The Secretary**
Dept.of Corporate Services /
Corporate Relationship Department
Bombay Stock Exchange Limited
Floor 25, P.J Towers
Dalal Street, Mumbai-400001, Maharashtra

Ref :

Date:

- (2) **The Secretary**
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), MUMBAI 400 051, Maharashtra

For kind attention of : Manager – Listing
Ref: Scrip Code 521248 (BSE) and KITEK (NSE)

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 at the Registered Office of the Company on Wednesday, 20th July, 2016 to consider and take on record the Un-Audited financial results of the Company for the 1st Quarter ended 30th June, 2016 along with Limited review report of Independent Auditors M/s. Varma and Varma, Chartered Accountants, Kochi.

It is further informed that as per Company's Code of Conduct for prohibition of insider trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in Equity Shares of the Company by the Directors and designated Employees of the Company shall remain closed from 11th July, 2016 to 22nd July, 2016 (both days inclusive).

For KITEK GARMENTS LIMITED

Sabu M Jacob
Chairman & Managing Director

Place : Kizhakkambalam, Kochi
Date : 1st July, 2016