February 26, 2019

Dear Sir,

Subject: POSTAL BALLOT NOTICE ADVERTISEMENT

In continuation to our letter dated February 21, 2019, regarding Postal Ballot Notice and Ballot form, please find enclosed the copy of the advertisement published in Financial Express (National Daily) and Chandrika (Vernacular Newspaper).

The same will be made available on the Company’s website at the following weblink: www.kitexgarments.com.

Thanking you,

For Kitex Garments Limited

Mithun B. Shenoy
Company Secretary

Enclosure: As Above
Kitex Garments Limited
(CIN: L18101KL1992PLC006528)
P. B. No. 5, Kizhakkambalam - 683562, Alwaye, Kochi, Kerala
Phone: 91 0484 4142000, Fax: 91 484 2680604 Website: www.kitexgarments.com, E-mail: sect@kitexgarments.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company has on February 25, 2019 completed dispatch of Postal Ballot notice along with Postal Ballot form to all the Members whose name appears on the Register of Members on February 15, 2019. The Postal Ballot Notice is sent a) through mail to the members whose email IDs are registered in the Depository Participants b) through physical mode, along with postage prepaid self addressed Business Reply Envelope to those members whose email IDs are not registered with the Company/ Depository Participants. The Postal Ballot Notices are sent for seeking approval of the shareholders of the Company by Postal Ballot, including voting by electronic means, for the following matters:

Description of Resolution

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose of providing e-voting facility to all its members. Members are requested to note that the voting, both through postal ballot and through electronic mode shall commence from Friday, March 1, 2019 (9:00 AM) and ends on Saturday, March 30, 2019 (5:00 PM). Voting by post or by electronic means shall not be allowed beyond the said date and time.

The Board of Directors has appointed Mr. P. D. Vincent, Managing Partner, M/s, SVIS & Associates, Company Secretaries, Kochi as scrutinizer for conducting the Postal Ballot/ E-voting process in fair and transparent manner. Members are requested to note that the duly completed and signed postal ballot forms should reach the scrutinizer not later than March 30, 2019 (5:00 PM). Otherwise it will not be considered as valid.

Members whose names appear on the Register of Members/ List of Beneficial Owners as on February 15, 2019 (Cut off date) will be considered for the purpose of voting. A person who is not a member as on the cut off date should treat this notice for information purposes only.

Any member who does not receive the Postal Ballot form may either send an e-mail to sect@kitexgarments.com or may apply to Registrar and Share Transfer Agent of the Company and obtain a duplicate postal ballot form. The Postal Ballot Notice and Postal Ballot form can be downloaded from the Company’s website www.kitexgarments.com and CDSL Website: www.cameoindia.com.

The Result of the Postal Ballot shall be declared by the Chairman or any other authorised person of the Company on or before Monday, April 1, 2019 at 5:00 PM at the registered office of the Company and communicated on the same day to the stock exchanges where securities of the Company are listed (viz., BSE: www.bseindia.com and NSE: www.nseindia.com) and will be hosted along with the Scrutinizer’s report on the Company’s website: www.kitexgarments.com and CDSL website: www.evotingindia.com.

In case of any query related to voting by Postal Ballot, members may refer to Frequently Asked Questions (FAQs) and e-voting user manual available at the Download Section of CDSL website under help section or an e-mail shall be sent helpdesk.evoting@cdslindia.com or may call Helpdesk on toll free no: 18002005533 or contact Mr. Rakesh Dalvi, Manager, CDSL, 17th PJ Towers, Dalal Street, Fort Mumbai – 400 021, Maharashtra, ph: 022-22723333 who will also address grievances connected with the Postal Ballot/ e-voting.

By the Order of the Board

For Kitex Garments Limited

Mithun B Shenoy
Company Secretary

Kizhakkambalam
February 25, 2019
കിടെക്സ്  സ്വഭാവത്തേയും ആവാസവും

(മുൻനാമന്‍  ഐ.ഐ.എൻ.108192  പ്ലസ്.186562)

R. No. 5, Kottakambalam - 683562, Alwaye, Kochi, Kerala
Phone: 91 0484 4142000, Fax: 91 0484 2680604 Website: www.kitexgarments.com, E-mail: sect@kitexgarments.com

ബാറ്റ്സ് മെഡിറ്റിനെക്കുറിയ,

2013-ൽ നിലവിലെ 7,204 ച. മീ. കിടെക്സിന്റെ സ്വഭാവം ആവാസം കൊണ്ട് ബാറ്റ്സ് ന്യൂയോർക്ക് ലിമിറ്റഡ് ഇന്റർസ്ടിഷനിന്റെ ഉപയോക്താവായി 2014-ൽ നിലവില്‍ ആവാസം മേഖലയിലെ ബാറ്റ്സ് ബാഅസ് ഇന്റർസ്ടിഷനിന്റെ ബാറ്റ്സ് ബാഡിയിന്റെ നടന്റെ പ്രതിയോജ്യതയിൽ ഏറെ ദൃഢമായ ബിരോഹമാണ് ഒരു സമയത്ത് നടന്റെ പ്രതിയോജ്യതയുടെ സമാധാനം. 2015 ൽ നടന്റെ പ്രതിയോജ്യതയില്‍ ആവാസം ബാറ്റ്സ് ബാഡിയിന്റെ പ്രതിയോജ്യതയുടെ നടന്റെ പ്രതിയോജ്യതയില്‍ ഏറെ ദൃഢമായ ബിരോഹമാണ് ഒരു സമയത്ത് നടന്റെ പ്രതിയോജ്യതയുടെ സമാധാനം. 2015 ൽ നടന്റെ പ്രതിയോജ്യതയില്‍ ആവാസം ബാറ്റ്സ് ബാഡിയിന്റെ പ്രതിയോജ്യതയുടെ നടന്റെ പ്രതിയോജ്യതയില്‍ ഏറെ ദൃഢമായ ബിരോഹമാണ് ഒരു സമയത്ത് നടന്റെ പ്രതിയോജ്യതയുടെ സമാധാനം.