

## KITEX GARMENTS LIMITED

(CIN: L18101KL1992PLC006528)

Regd office: 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

### ATTENDANCE SLIP



#### 27TH ANNUAL GENERAL MEETING

Folio No. /DP ID – Client ID:

Name and Address of the shareholder(s):

I certify that I am a registered Shareholder/ Proxy for the registered shareholders of the Company. I hereby record my presence at the 27th Annual General Meeting of the Company on Wednesday, August 28, 2019 at the Factory Premises of the Company at Building No. 9/536 A, Kizhakkambalam, Kochi – 683562 at 10.00 AM

Member's Folio/DPID- Client ID No.

Member's/ Proxy's name in Block Letters

Member's/ Proxy's Signature