

K G DENIM LIMITED

CIN : L17115TZ1992PLC003798

THEN THIRUMALAI

METTUPALAYAM - 641 302.

COIMBATORE DISTRICT

TAMILNADU, INDIA.

kg
Denim

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finance@kgdenim.in



KGDL/SECTL/BM/2019

Dt. 28.01.2019

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.

Sirs,

Scrip Code No.500239
Sub : Notice of Board Meeting.

We would like to inform you that, pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of K G Denim Limited will be held at Sri Kannapiran Mills premises, Sowripalayam, Coimbatore – 641 028 at 5.00 p.m. on Saturday, February 09, 2019, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the Quarter ended December 31, 2018 along with the Limited Review Report for the Quarter ended December 31, 2018.

Further, the trading window for dealing in the securities of the Company shall remain closed from Thursday, January 31, 2019, upto Monday, February 11, 2019 (both days inclusive) as per the Code of Conduct of the Company for prevention of insider trading.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
for **K G DENIM LIMITED**

M BALAJI
COMPANY SECRETARY
Membership No.8575