## K G DENIM LIMITED

CIN: L17115TZ1992PLC003798

THEN THIRUMALAI METTUPALAYAM - 641 302. COIMBATORE DISTRICT TAMILNADU, INDIA.









: 0091-4254-304000

0091-4254-304400





Phone

Email

November 14, 2018

The DCS-CRD

**BSE** Limited

Corporate Relationship Department

1<sup>st</sup> Floor, New Trading Ring,

Rotunda Building, P. J. Towers,

Dalal Street, Mumbai- 400 001

Dear Sir / Madam,

Scrip Code: 500239

Sub: Record date for the purpose of Buyback of Equity Shares.

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(i) of the SEBI (Buyback of Securities) Regulations, 2018 and other applicable provisions if any, we would like to inform you that the Company has fixed Friday, November 30, 2018 as the 'Record Date' for the purpose of determining the entitlement and the name of the Equity Shareholders who shall be eligible to participate in the buyback offer of the Company.

Scrip Code / Symbol	Type of Security	Book Closure	Record Date		Purpose
500239 / KGDENIM	Equity shares	N.A.	November 2018	30,	Buyback Offer

N.A. - Not Applicable

Please take note of the same and display the same on the website of your Stock Exchange.

Yours faithfully,

For KG Denim Limited

M Balaji

Company Secretary

