

October 9, 2018

The BSE Limited
First Floor, New Trading Ring,
Rotunda Building,
P. J. Towers, Dalal Street,
Mumbai.

National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai-400051

Dear Sir,

Sub: Publication of notice of Board Meeting – Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Company Code - 532732/ KKCL

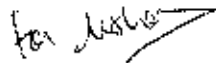
Apropos the captioned subject please be informed that the notice informing the meeting of the Board of Directors of the company to consider the audited financial results of the company for the quarter ended September 30, 2018 and declaration of 2nd interim dividend for the financial year 2018-19 has been published in 'The Free Press Journal' (English) and 'Navshakti' (Marathi) on October 9, 2018.

The copies of the said notice are enclosed herewith for your ready reference.

This is for your information and records pursuant to Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,
For Kewal Kiran Clothing Ltd.



ABHIJIT WARANGE
VICE PRESIDENT- LEGAL & COMPANY SECRETARY

Encl : a/a



Making growth fashionable

CIN: L18101MH1992PLC005135
Registered Office: Kewal Kiran Estate, 480/7, I. U. Patel Road,
Near Western Express Highway, Goregaon (E), Mumbai - 400 063
Tel. no. - 022 26814100 | Fax no. 022 26814410
Email Id: grievanceredressal@kewalkiran.com | Website - www.kewalkiran.com

NOTICE

Notice is hereby given pursuant to Regulation 29(1) read with Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the company will be held on Thursday, October 25, 2018 to consider and approve the audited financial results of the company for the quarter ended September 30, 2018 and to declare 2nd Interim dividend for financial year 2018-2019.

The information contained in this notice is also available on the company's website www.kewalkiran.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

For Kewal Kiran Clothing Ltd.

Sd/-

Date : October 9, 2018
Place : Mumbai

ABHJIT WARANGE
COMPANY SECRETARY