

# KKCL

KEWAL KIRAN CLOTHING LIMITED

Making growth fashionable

**CORPORATE IDENTITY NUMBER - L18101MH1992PLC065136**

**Regd. Office:** Kewal Kiran Estate, 460/7, I. B. Patel Road,  
Behind Tirupati Udyog, Goregaon (E), Mumbai - 400 063

**Tel. No.:** 022 26814400 | **Fax No.:** 022 26814410

**Website :** [www.kewalkiran.com](http://www.kewalkiran.com) **Email Id :** [grievanceredressal@kewalkiran.com](mailto:grievanceredressal@kewalkiran.com)

Notice is hereby given that the Board Meeting of the company was held on Thursday, June 20, 2019 and the Board of Directors has declared 1st interim dividend of 110% i.e Rs.11/- per share for the financial year 2019-20.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, that the Record Date for the purpose of determining eligibility of the members entitled to the interim dividend is Tuesday, July 2, 2019.

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

Members are requested to furnish their Bank Account details, change of address etc. to the company's Registrar and Share Transfer Agents in respect of shares held in physical form and to their Depository Participants in respect of shares held in electronic form.

Registrar and Share Transfer Agents

**Link Intime India Pvt. Limited**

C-101, 247 Park, L.B.S. Marg, Vikhroli (West),  
Mumbai - 400083

**Date : June 21, 2019**

**Place : Mumbai**

**By Order of the Board  
For Kewal Kiran Clothing Limited**

S/d

**ABHIJIT WARANGE  
COMPANY SECRETARY**