

KKCL

KEWAL KIRAN CLOTHING LIMITED

Making growth fashionable

CORPORATE IDENTITY NUMBER - L18101MH1992PLC065136

Registered Office: Kewal Kiran Estate, 460/7, I. B. Patel Road, Near
Western Express Highway, Goregaon (E), Mumbai – 400 063

Tel. no. – 022 26814400 | Fax no. 022 26814410

Email Id - info@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 Tuesday, January 28, 2020 to consider and approve the standalone and consolidated audited financial results of the company for the quarter ended December 31, 2019 and to declare 3rd Interim dividend for financial year 2019-2020.

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 : January 11, 2020

Place : Mumbai

**ABHIJIT WARANGE
COMPANY SECRETARY**