

# KKCL

KEWALKIRAN CLOTHING LIMITED

Making growth fashionable

**CIN: 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: [grievanceredressal@kewalkiran.com](mailto:grievanceredressal@kewalkiran.com) – [www.kewalkiran.com](http://www.kewalkiran.com)

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 Saturday, May 4, 2019 to consider and approve the standalone and consolidated audited financial results of the company for the year ended March 31, 2019 and to recommend final dividend for financial year ended March 31, 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).

**For Kewal Kiran Clothing Ltd.**

Sd/-

**Date: April 25, 2019**

**Place: Mumbai**

**ABHIJIT WARANGE  
COMPANY SECRETARY**