

K G DENIM LIMITED

CIN : L17115TZ1992PLC003798

THEN THIRUMALAI

METTUPALAYAM - 641 302.

COIMBATORE DISTRICT

TAMILNADU, INDIA.

GST No. : 33AAACK7940C1ZW

kg
Denim

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Email : cskgdl@kgdenim.in



KGDL/SECTL/BM/2019

Dt. 11.05.2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.

Sirs,

Scrip Code No.500239

Sub : Notice of Board Meeting.

We would like to inform you that, pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of K G Denim Limited will be held at Sri Kannapiran Mills premises, Sowripalayam, Coimbatore – 641 028 at 12.30 p.m. on Saturday, May 25, 2019, *inter alia*, to consider and approve the Audited Financial Results for the Quarter and Financial Year ended 31st March 2019 and recommendation of dividend on equity shares, if any, for the said year.

Further, please be informed that pursuant to Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company for the Insiders shall remain closed from Thursday, May 16, 2019, upto Monday, May 27, 2019 (both days inclusive).

Kindly take the same on your records.

Thanking you.

Yours faithfully,
for **K G DENIM LIMITED**

M BALAJI
COMPANY SECRETARY
Membership No.8575