

October 26, 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 for fixation of record date – Regulation 47(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: **Company Code - 532732 KKCL**

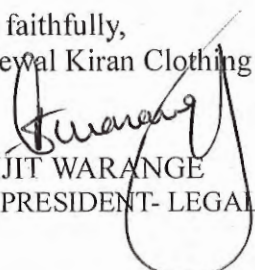
Apropos the captioned subject please be informed that the notice for fixation of record date has been published in 'The Free Press Journal' (English) and 'Navshakti' (Marathi) on October 26, 2018 pursuant to Section 91 of the Companies Act, 2013.

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

This is for your information and records pursuant to Regulation 47(1) (d) 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

KEWAL KIRAN CLOTHING LIMITED

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 | Email Id - grievanceredressal@kewalkiran.com

NOTICE

Notice is hereby given that the Board Meeting of the company was held on Thursday, October 25, 2018 and the Board of Directors has declared 2nd interim dividend of 100% i.e Rs. 10/- per share for the financial year 2018-19.

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, November 6, 2018.

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.

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

By Order of the Board
For Kewal Kiran Clothing Limited
S/d

Date: October 26, 2018
Place : Mumbai

ABHIJIT WARANGE
COMPANY SECRETARY