

January 11, 2019

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 of Board Meeting – Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Company Code - 532732/ KKCL

Apropos the captioned subject please be informed that the notice informing the meeting of the Board of Directors of the company to consider the audited financial results of the company for the quarter ended December 31, 2018 and declaration of 3rd interim dividend for the financial year 2018-19 has been published in 'The Free Press Journal' (English) and 'Navshakti' (Marathi) on January 11, 2019.

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

This is for your information and records pursuant to Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For Kewal Kiran Clothing Ltd.

for Ashok

ABHJIT WARANGE
VICE PRESIDENT- LEGAL & COMPANY SECRETARY

Encl : a/a



Making growth fashionable.

KEWAL KIRAN CLOTHING LIMITED

CIN: L18101MH1992PLC065130

Registered Office: Kewal Kiran Estate, 460/7, I. B. Patel Road,
Near Western Express Highway, Goregaon (E), Mumbai - 400 053
Tel. no. - 022 26814400 | Fax no. 022 26814410

Email (t): grievanceredressal@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 Wednesday, January 23, 2019 to consider and approve the audited financial results of the company for the quarter ended December 31, 2018 and to declare 3rd interim dividend for financial year 2018-2019.

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, 2019

Place : Mumbai

ABHIJIT WARANGE
COMPANY SECRETARY