

# K G DENIM LIMITED

CIN : L17115TZ1992PLC003798

THEN THIRUMALAI

METTUPALAYAM - 641 302.

COIMBATORE DISTRICT

TAMILNADU, INDIA.



Phone : 0091-4254-235240

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GST : 33AAACK7940C1ZW



16.12.2024

To,

Listing Department,  
BSE Limited,  
25<sup>th</sup> Floor, PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

Dear Sir / Madam,

**Sub: Notice of meeting of Board of Directors**

Ref: Scrip Code : 500239

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, **25<sup>th</sup> December 2024**.

Further, this notice is also posted on the Company's website in terms of Regulation 46.

Thanking you,

Yours truly,  
**For K G Denim Limited**

**B Sriramulu**  
Managing Director  
DIN : 00002560