

K G DENIM LIMITED

CIN : L17115TZ1992PLC003798

THEN THIRUMALAI
METTUPALAYAM - 641 302.
COIMBATORE DISTRICT
TAMILNADU, INDIA.

kg
Denim

Phone : 0091-4254-235240
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GST : 33AAACK7940C1ZW



29th March 2023

To,

Listing Department,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir / Madam,

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

Ref: **Scrp Code 500239**

Notice is hereby given in compliance with the requirement of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 1st April 2023 at 4.00 P.M at the Registered office of the Company at Then Thirumalai, Coimbatore – 641 302** to consider, amongst other things, the following:

1. To consider the appointment of Shri Duraipandian Kumaravel (DIN: 00004827) as an Additional Director of the Company in the capacity of a Non-Executive Independent Director with effect from 1st April 2023.

2. Any other business with the permission of the chair.

Video Conferencing mode is also provided to enable the Directors to participate through Video Conferencing mode.

Kindly take the above information on record.

Thanking you,
Yours truly,
For K G Denim Limited

KRISHNAVENI
PERIASAMY

Digitally signed by KRISHNAVENI PERIASAMY
DN: cn=KRISHNAVENI PERIASAMY,
serialNumber=678080e0836f28b176ab0d0725d65,
2.5.4.21=46f299aa077f85a5a8f09980c409f88a2811e0c,
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serialNumber=646c08532c1848979ca19789028ca1c9402022,
cn=KRISHNAVENI PERIASAMY
Date: 2023.03.29 11:48:46 +05'30'

P.Krishnaveni
Company Secretary & Compliance Officer