

KKCL

KEWAL KIRAN CLOTHING LIMITED

Making growth fashionable

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

The Board of Directors of the Company in the Board Meeting held on Thursday, October 28, 2021 declared bonus shares in the ratio of 4:1 (4 new equity shares of Rs. 10/- each for every 1 existing equity share of Rs. 10/- each fully paid up) held by the shareholders of the Company as on the Record date subject to the approval of the shareholders by postal ballot.

Notice is accordingly 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 bonus shares is Friday, December 17, 2021.

The Bonus share once allotted shall rank pari-passu in all respects with and carry the same rights as the existing equity shares and shall be entitled to participate in full in any dividend and other corporate action, recommended and declared after the new equity shares are allotted.

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.

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

**ABHIJIT WARANGE
COMPANY SECRETARY**

Date : November 23, 2021

Place : Mumbai