

# KKCL

KEWALKIRAN CLOTHING LIMITED

Making growth fashionable

**CORPORATE IDENTITY NUMBER : L18101MH1992PLC065136**

**Registered Office:** Kewal Kiran Estate, 460/7, I. B. Patel Road,  
Near Western Express Highway, Goregaon (E), Mumbai - 400 063.

**Tel. No. 022 26814400 | Fax No. 022 26814410**

**Website - [www.kewalkiran.com](http://www.kewalkiran.com) | Email Id - [grievanceredressal@kewalkiran.com](mailto:grievanceredressal@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, July 29, 2020** to consider and approve the audited financial results of the company for the quarter ended **June 30, 2020**.

The information contained in this notice is also available on the company's website [www.kewalkiran.com](http://www.kewalkiran.com) and on the website of the Stock Exchanges where the shares of the Company are Listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**For Kewal Kiran Clothing Ltd.**

**Sd/-**

**ABHIJIT WARANGE**

**COMPANY SECRETARY**

**Date : July 21, 2020**

**Place: Mumbai**