

K G DENIM LIMITED

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

kg
Denim

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CIN : L17115TZ1992PLC003798



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF K G DENIM LIMITED AT ITS MEETING HELD ON SATURDAY, THE 23RD MAY 2015 AT THEN THIRUMALAI, JADAYAMPALAYAM, COIMBATORE – 641 302.

RESOLVED THAT Shri S Muthuswamy, Director and Company Secretary, be and is hereby appointed/designated as the Compliance Officer of the Company as per Clause 47(a) of Equity Listing Agreement entered with Bombay Stock Exchange Limited, Mumbai with effect from 23.05.2015.

/ CERTIFIED TRUE COPY /

For K G DENIM LIMITED


Director and Company Secretary