

**KITEX****Kitex Garments Limited**

PB.NO.5, KIZHAKKAMBALAM - 683 562, KOCHI, KERALA, INDIA.

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E-mail : kgl@kitexgarments.com

CIN: L18101KL1992PLC006528
www.kitexgarments.com

Ref : KGL/BD/135/2015-16/Qtr-3

Date:

Dept. of Corporate Services
Corporate Relationship Department
Bombay Stock Exchange Limited
Floor 25, P.J Towers
Dalal Street, Mumbai – 400001

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), MUMBAI 400 051

Ref: Scrip Code 521248 (BSE) / KITEX (NSE)

Pursuant to Regulation No. 30 of SEBI(Listing Obligations and Disclosure requirements) Regulations, 2015 which came into force since 2nd December, 2015 and as per new Uniform Listing Agreement, the Board of Directors at their meeting held on 25th January, 2016 have authorized the following Key Managerial personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges where the company has listed its shares:

Name of the Key Managerial Personnel	Designation	Telephone.	Fax No.	E.Mail
Mr.A.Babu	Company Secretary	0484-4142310	0484-2680604	sect@kitexgarments.com
Mr.Sabu M Jacob	Managing Director	0484-4142000	0484-2680604	md@kitexgarments.com

This is for your information and necessary action please.

For Kitex Garments Limited**Sabu M Jacob
Chairman & Managing Director**

Place: Kizhakkambalam
Date : 25th January, 2016