

October 27, 2016

The BSE Ltd.
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street. Mumbai.

Dear Sir,

Sub: **Declaration of interim dividend - Regulation 43(1) read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: **Company Code - 532732**

Apropos the captioned subject please be informed that the Board of Directors have in their meeting held on October 27, 2016 declared a 1st interim dividend @ 90% i.e Rs. 9/- per share on 1,23,25,037 equity shares of Rs. 10/- each for the financial year 2016-17 and that the date of payment of the said interim dividend will be on or after November 16, 2016. {The aforesaid Board Meeting commenced at 4.00 p.m and concluded at 6.00 p.m. }

This is for your information and records pursuant to Regulation 43(1) read with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.
Yours faithfully,

For Kewal Kiran Clothing Ltd.


ABHIJIT WARANGE
VICE PRESIDENT- LEGAL & COMPANY SECRETARY

Regd. & Corporate Off.: 460/7, Kewal Kiran Estate, I.B.Patel Rd., Near Western Express Highway, Goregaon (E), Mumbai - 400 063.
Tel: 91 - 22 - 26814400 Fax : 91 - 22 - 26814410. Email : contact@kewalkiran.com • Corporate Identity Number (CIN) : L18101MH1992PLC065136
Factory : B 101-107, Synthofine Estate, Behind Virwani Industrial Estate, Goregaon (E), Mumbai-400 063. Tel: 91-22-29272336, Fax : 91-22-29271898

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