

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

P.B.NO.5, KIZHAKKAMBALAM-683562, KOCHI, KERALA, INDIA

PHONE: 91 484 4142000, FAX: 91 484 2680604

E mail: kgl@kitexgarments.com

CIN: L18101KL1992PLC006528

www.kitexgarments.com

KGL/1<sup>st</sup> Interim Dividend /Stk notice/2016-17

Ref:

31<sup>st</sup> October, 2016

Date:

Dept. of Corporate Services  
Corporate Relationship Department  
Bmbay 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 – 400051

Dear Sirs,

**Sub: Outcome of Board meeting held on 31<sup>st</sup> October, 2016.****Ref: Scrip Code 521248 (Mumbai) and KITEX (NSE)**

At the meeting of the Board of Directors held on today, the Directors recommend an 1<sup>st</sup> Interim Dividend of 75% ( Paise Seventyfive per equity shares of Re.1/- face value) for the financial year 2016-17 to be paid to shareholders whose name appears as on 18<sup>th</sup> November, 2016.

Further the Directors has fixed the record date for payment of 1<sup>st</sup> Interim Dividend as 18<sup>th</sup> November, 2016.

Thanking you

Yours faithfully,  
For Kitex Garments Limited

**Sabu M Jacob**  
Chairman & Managing Director

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