

# K G DENIM LIMITED

CIN : L17115TZ1992PLC003798

THEN THIRUMALAI

METTUPALAYAM - 641 302.

COIMBATORE DISTRICT

TAMILNADU, INDIA.

kg  
Denim

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KGDL/SECTL/2016

24.08.2016

**BSE Ltd.**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai 400 001.**

Dear Sirs,

***Sub: Holding of 24<sup>th</sup> Annual General Meeting of the Company, intimation of book closure and cut-off date for remote e-Voting.***

We wish to inform you that :

1. Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from Thursday the 22<sup>nd</sup> September, 2016 to Wednesday, 28<sup>th</sup> September, 2016 (both days inclusive) for the purpose of 24<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on 28<sup>th</sup> September, 2016 at 4.00 p.m. at the Registered Office Premises, Then Thirumalai, Jadayampalayam, Coimbatore – 641 302 and Payment of Dividend. The Notice convening the 24<sup>th</sup> AGM will be sent to the BSE Ltd. in due course.
2. In compliance with provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the cut-off date to record the entitlement of Members to cast their votes for the businesses to be transacted at the ensuing 24<sup>th</sup> AGM of the Company is fixed as Wednesday, 21<sup>st</sup> September, 2016.
3. The remote e-Voting period will begin on Sunday, 25<sup>th</sup> September, 2016 at 9.00 A.M. and will end on Tuesday, 27<sup>th</sup> September, 2016 at 5.00 P.M.
4. Shri M.R.L.Narasimha, Practising Company Secretary (Membership No.FCS 2851) is being appointed as the Scrutinizer for the remote E-voting process as well as Ballot papers/Poll process at the forthcoming Annual General Meeting.

Please acknowledge the receipt.

Thanking you.

Yours Faithfully,  
For **K G DENIM LIMITED**

**COMPANY SECRETARY**

Copy to : 1. NSDL, Mumbai.  
2. CDSL, Mumbai.  
3. Cameo Corporate Services Ltd., Chennai.