

January 12, 2017

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

Dear Sir,

Sub: **Board meeting to consider the audited financial results of the Company for the quarter ended December 31, 2016 - Regulation 29(1)(a) and to declare 2nd Interim Dividend for the financial year 2016-17 - 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: **Company Code - 532732**

Apropos the captioned subject please be informed that the next meeting of the Board of Directors of the company is scheduled to be held on Friday, January 27, 2017 for interalia considering the following agenda items:

1. Approve the Audited Financial Results of the company for the quarter ended December 31, 2016.
2. Declaration of 2nd Interim Dividend for the financial year 2016-17.

This is for your kind information and records pursuant to Regulation 29(1)(a) and 29(1)(e) 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