

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

Ref:

KGL/SECT/Jan 2017/2016-17/CNBC-Bazar

Date:

January 10, 2017

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

Dear Sir,

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

Sub: Board meeting of 09.01.2017

This is to inform you that CNBC-Bazar will be telecasting an interview on Tuesday, 10<sup>th</sup> January, 2017 at 10.40 A.M in their show following our Board meeting held on 09.01.2017.

This is for your information and record.

Thanking You,

Yours faithfully, For Kitex Garments Limited

A.Babu Company Secretary & Compliance Officer