

**K I T E X****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

- (1) The Secretary**
Dept.of Corporate Services /
Corporate Relationship Department
Bombay Stock Exchange Limited
Floor 25, P.J Towers
Dalal Street, Mumbai-400001, Maharashtra

Ref:

Date:

- (2) The Secretary**
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), MUMBAI 400 051, Maharashtra

For kind attention of : Manager – Listing
Ref: Scrip Code 521248 (BSE) and KITE X (NSE)

NOTICE

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time notice is hereby given that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company on Monday, January 9, 2017 to consider:

- 1) Further financial assistance from State Bank of India and
- 2 Additional investment in Kitex USA LLC

This is for your information and records.

For KITE X GARMENTS LIMITED


Sabu M Jacob
Chairman & Managing Director

Place : Kizhakkambalam, Kochi
Date : 6th January, 2017

