



Kitex Garments Limited

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CIN: L18101KL1992PLC006528
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KGL/Outcome Bd /Stk notice/2017-18

4th November, 2017

Ref:

Date:

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 – 400051

Dear Sirs,

Sub: Outcome of Board meeting held on 4th November, 2017
Ref: Scrip Code 521248 (Mumbai) and KITE X (NSE)

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Board at the meeting held today :

- a) Approved 1st Interim Dividend of 75% (Paisa Seventyfive per equity shares of Re.1/- face value) for the financial year 2017-18.
- b) Pursuant to Regulation 42 of the Regulations, fixed record date for payment of 1st Interim Dividend for the year 2017-18 as 17th November, 2017 for determining the entitlement. Dividends will be paid to the shareholders on or before 30th November, 2017
- c) Approved further investment of USD 1.00 Mn in Kitex USA LLC during the year 2017-18
- d) Decided to seek approval of shareholders through postal Ballot material transactions with M/s. KITE X USA LLC, a related party as per SEBI(LODR) Regulations 2015.

Thanking you

Yours faithfully,
For Kitex Garments Limited




Sabu M Jacob
Chairman & Managing Director