



K I T E X

Kitex Garments Limited

P.B.NO.5, KIZHAKKAMBALAM-683562, KOCHI, KERALA, INDIA

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E mail: kgl@kitexgarments.com

CIN: L18101KL1992PLC006528

www.kitexgarments.com

KGL/Cir Resol.15122017/Stk notice/2017-18

20th December, 2017

Ref:

Date:

Dept. of Corporate Services
Corporate Relationship Department
Bmbay 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: Record date for conducting Postal Ballot
Ref: Scrip Code 521248 (Mumbai) and KITE X (NSE)

NOTICE

NOTICE is hereby given that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 fixed the cut-off date on Friday, 29th December, 2017 for ascertaining the members who are eligible to vote on Postal Ballot dated 4th November, 2017 relating to Material Related Party Transactions with Kitex USA LLC.

This is for your information and necessary action.

Thanking you

Yours faithfully,

For KITE X GARMENTS LIMITED

Sabu M Jacob

CHAIRMAN & MANAGING DIRECTOR