

**K I T E X****Kitex Garments Limited**

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

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CIN: L18101KL1992PLC006528

www.kitexgarments.com

Ref:

Date: Ref: KGL/141st BD/29042017

Date: April 29, 2017

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| The Secretary BSE Limited Corporate Relationship Dept, 1 st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400001, Maharashtra Script Code: 521248 | The Secretary National Stock Exchange of India Ltd. 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai- 400051, Maharashtra Script Code: KITEX |
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Dear Sir/ Ma'am,

Subject: OUTCOME OF BOARD MEETING HELD ON APRIL 28, 2017 – INTIMATION UNDER REG 30 OF SEBI (LODR) REGULATIONS, 2015

Further to our letter no KGL/141st BD/28042017 dated April 28, 2017 on the captioned subject, this is to inform that the face value mentioned in item iii in the table of page no 2 (Issue of Bonus Shares) should be **read as Re. 1 instead of Rs. 10.**

Also please ignore the Record date as mentioned in page no.3 for determining the eligibility of shareholders to receive the Bonus Shares and Dividend.

We regret inconvenience caused in this regard.

Thanking you,

Yours faithfully,
For KITE GARMENTS LIMITED

Babu A.
Company Secretary &
Compliance officer