

April 26, 2017

The BSE Ltd.
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building,
P. J. Towers, Dalal Street.
Mumbai.

Dear Sir/ Ma'am

Sub: **Publication of extract of audited financial results – Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: **Company Code - 532732**

Apropos the captioned subject please be informed that the extract of the audited financial results of the company for the year ended March 31, 2017 have been published in 'The Free Press Journal'(English) and 'Navshakti' (Marathi) on April 26, 2017 as required under Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The copies of the advertisements are enclosed herewith for your ready reference.

Thanking you.

Yours faithfully,
For Kewal Kiran Clothing Ltd.


ABHJIT WARANGE
VICE PRESIDENT - LEGAL & COMPANY SECRETARY

Encl:a/a



Making growth fashionable

Registered Office: Kewal Kiran Estate 460/7, I.B. Patel Road, Goregaon (E), Mumbai - 400 063.
Corporate Identification Number: L18101MH1992PLC065136
Email ID: contact@kewalkiran.com, Website: kewalkiran.com, Phone: 022 - 26814400, Fax: 022- 26814420

Extracts of Audited Standalone and Consolidated Financial Results for the Quarter and Year ended 31st March 2017.

(Rs. in Lakhs)

	Particulars	Quarter Ended	Year Ended	Quarter Ended	Year Ended	Year Ended
		31-Mar-17	31-Mar-17	31-Mar-16	31-Mar-17	31-Mar-16
		Standalone			Consolidated	
		Audited	Audited	Audited	Audited	Audited
1	Total income from operations (net)	13,032	49,238	12,665	49,238	45,730
2	Net Profit/Loss for the period (before tax, Exceptional and/or Extraordinary items)	4,513	11,818	3,364	11,818	10,351
3	Net Profit/Loss for the period before tax (after Exceptional and/or Extraordinary Items)	4,513	11,818	3,364	11,818	10,351
4	Net Profit/Loss for the period after tax (after Exceptional and/or Extraordinary Items)	3,391	8,528	2,179	8,528	6,793
5	Paid up Equity Capital (Face Value of Rs. 10/- each)	1,233	1,233	1,233	1,233	1,233
6	Reserves excluding revaluation reserves	-	34,573	-	34,573	28,641
7	Earnings Per Share (EPS) in Rs. (Not Annualized)					
	a. Basic & Diluted EPS before extra ordinary items	27.50	69.19	17.68	69.16	55.09
	b. Basic & Diluted EPS after extra ordinary items	27.50	69.19	17.68	69.16	55.09

Notes:

- The above is an extract of the detailed format of quarterly audited financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited financial results are available on the Stock Exchange websites viz. www.bseindia.com and www.nseindia.com and also on the Company's website at www.kewalkiran.com.
- The above audited results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 25th April, 2017.
- The Board of Directors have declared an interim dividend of Rs. 7 per equity share of Rs.10 each for the period 2017-18 amounting to total dividend of Rs. 1039.62 lakhs including Corporate dividend tax of Rs.176.86 lakhs, the record date for the payment is 8th May, 2017.
- The Board of Directors have recommended a payment of final dividend of Rs. 1.5 per equity share of Rs. 10/- each for the financial year ended 31st March 2017. The payment is subject to the approval of shareholders at the Annual General Meeting of the Company. In the previous year 2015-16, the Company had paid final dividend of Rs.1.50 per equity share.

For and on behalf of the Board of Directors

Sd/-
Kewalchand P. Jain
Chairman & Managing Director
DIN : 00029730

Place: Mumbai
Date: 25th April, 2017

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