

**KITEX****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

Ref: May 2, 2017.

Date:

(1) The Secretary

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

(2) The Secretary

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), MUMBAI 400 051, Maharashtra

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

SUB: OUTCOME OF BOARD MEETING HELD ON APRIL 28, 2017

Further to our letter no KGL/141st BD/28042017 dated April 28, 2017 on the captioned subject, this is to inform that the Board of Directors at its meeting held on April 28, 2017 has approved further investment upto \$ 1.5 million in the capital of Kitex USA LLC for the FY 2017-18.

This is your kind information and record.

Thanking you,

For **Kitex Garments Limited**


Sabu M. Jacob

Chairman and Managing Director

