

**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:

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 of : Manager – Listing**  
**Ref: Scrip Code 521248 (BSE ) and KITEX (NSE)**

**NOTICE**

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled be held at the Registered Office of the Company on Saturday, 24<sup>th</sup> June, 2017 to approve allotment of Bonus Shares as per shareholders approval received at the 25<sup>th</sup> AGM held on 19.06.2017 and other usual items of business.

**For Kitex Garments Limited**

**Sabu M Jacob**  
**Chairman & Managing Director**

Place : Kizhakkambalam, Kochi  
Date : 21<sup>st</sup> June, 2017