

**KITEX****Kitex Garments Limited**

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

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CIN: L18101KL1992PLC006528

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Ref: Ref: KGL/ SE/ 2017-18/ BS_Record_date

Date: June 1, 2017

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

Subject: **REVISION OF RECORD DATE FOR ISSUE OF BONUS SHARES**

Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time and on discussion with Stock Exchanges where shares of the Company are listed, this is to inform you that the Company has revised the Record Date as Friday, June 23, 2017 for the purpose of ascertaining the eligibility of Members for issuance of Bonus Shares in the ratio of 2:5 i.e., 2 (Two) Bonus Shares of Re. 1/- each for every 5 (Five) fully paid-up Equity Shares held as on that date, subject to the approval of Members in the 25th Annual General Meeting of the Company scheduled to be held on Monday, June 19, 2017 at 10.00 A.M. at the Factory Premises of the Company at Building No.9/536A, Kizhakkambalam, Alwaye, Kochi - 683 562, Kerala. The company had fixed the record date for issue of Bonus Shares as June 19, 2017 which was withdrawn as per requests from Stock exchanges.

Kindly request you to take the same on record.

Your's faithfully,

For **Kitex Garments Limited**
A. Babu

Company Secretary

