

K G DENIM LIMITED

CIN : L17115TZ1992PLC003798

THEN THIRUMALAI

METTUPALAYAM - 641 302.

COIMBATORE DISTRICT

TAMILNADU, INDIA.

kg
Denim

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KGDL/SECTL/2017

17.08.2017

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001.

Dear Sirs,

Script Code : 500239

Sub: Holding of 25th Annual General Meeting of the Company, intimation of book closure and cut-off date for remote e-Voting.

We wish to inform you that :

1. Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from Monday the 11th September, 2017 to Saturday, 16th September, 2017 (both days inclusive) for the purpose of 25th Annual General Meeting (AGM) of the Company to be held on 16th September, 2017 at 10.45 a.m. at the Registered Office Premises, Then Thirumalai, Jadayampalayam, Coimbatore – 641 302 and Payment of Dividend. The Notice convening the 25th AGM will be sent to the BSE Ltd. in due course.
2. In compliance with provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the cut-off date to record the entitlement of Members to cast their votes for the businesses to be transacted at the ensuing 25th AGM of the Company is fixed as Saturday, 09th September, 2017.
3. The remote e-Voting period will begin on Wednesday, 13th September, 2017 at 9.00 A.M. and will end on Friday, 15th September, 2017 at 5.00 P.M.
4. Shri M.R.L.Narasimha, Practising Company Secretary (Membership No.FCS 2851) is being appointed as the Scrutinizer for the remote E-voting process as well as Ballot papers/Poll process at the forthcoming Annual General Meeting.

Please acknowledge the receipt.

Thanking you.

Yours Faithfully,
For **K G DENIM LIMITED**

M BALAJI
COMPANY SECRETARY
Membership No.8575

- Copy to : 1. NSDL, Mumbai.
2. CDSL, Mumbai.
3. Cameo Corporate Services Ltd., Chennai.