

April 23, 2018

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

Dear Sir,

Sub: **Final Dividend for the financial year ended March 31, 2018 – Regulation 43(1) read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

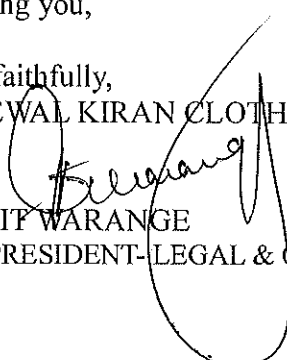
Ref: **Company Code - 532732**

Apropos the captioned subject please be informed that at the board meeting held on April 23, 2018 the Board of Directors have recommended a final dividend of 15% i.e Rs. 1.50/- per share on 1,23,25,037 equity shares of Rs. 10/- each subject to the approval of the shareholders at the ensuing Annual General Meeting of the company. {*The aforesaid Board Meeting commenced at 5.00 p.m and concluded at 6.30 p.m.*}

This is for your information and records pursuant to Regulation 43(1) read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking you,

Yours faithfully,
For KEWAL KIRAN CLOTHING LIMITED.


ABHIJIT WARANGE
VICE PRESIDENT-LEGAL & COMPANY SECRETARY