

**K I T E X****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:

**Ref: KGL/146<sup>th</sup> Bd/Investments/April/2018****Dated: April 21, 2018**

<b>The Secretary Dept.of Corporate Services BSE Limited Floor 25, P.J Towers, Dalal Street, Mumbai-400001, Maharashtra Script Code: 521248</b>	<b>The Secretary National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051, Maharashtra Script Code: KITEX</b>
--	--

**NOTICE**

Pursuant to Clause 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that a meeting of the Board of Directors of the Company will be held at the Registered Office on Wednesday, April 25, 2018 to consider proposals for further investments.

**For KITE X GARMENTS LIMITED**

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

*B3* *Mw*