



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

KGL/March/BD/Woman Dtr/2015

Ref:

Date:

Dept. of Corporate Services
Corporate Relationship Department
Bombay Stock Exchange Limited
Floor 25, P.J Towers
Dalal Street, Mumbai – 400001

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), MUMBAI 400 051

The Cochin Stock Exchange Ltd
MES Dr.P.K Abdul Gafoor Memorial Cultural Complex
36/1565, 4th Floor, Judges Avenue
Kaloor, Kochi-682 017

Ref: Scrip Code 521248 (MUMBAI), KITEX (NSE), KGR (COCHIN)

NOTICE

In continuation of the Board meeting of the Company held on Monday, the 9th March, 2015 we like to inform you that the company has appointed Mrs.Sindhu Chandrasekhar as a Woman Director (Whole-time Director) as per the provisions of Companies Act, 2013.

For Kitex Garments Limited

Sabu M Jacob
Chairman & Managing Director

Place : Kizhakkambalam, Kochi
Date : 09th March, 2015