



Kitex Garments Limited

PB.NO.5, KIZHAKKAMBALAM - 683 562, KOCHI, KERALA, INDIA.

PHONE : 91 484 4142000, FAX : 91 484 2680604

E-mail : kgl@kitexgarments.com

CIN: L18101KL1992PLC006528

www.kitexgarments.com

KGL/1st Interim Dividend /Stk notice/2015-16

Ref :

19TH October, 2015

Date:

Dept. of Corporate Services
Corporate Relationship Department
Bmbay 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 – 400051

Dear Sirs,

Sub: Outcome of Board meeting held on 19th October, 2015

Ref: Scrip Code 521248 (Mumbai) and KITEX (NSE)

At the meeting of the Board of Directors held on today, the Directors recommend an 1st Interim Dividend of 75% (Paisa Seventyfive per equity shares of Re.1/- face value) to be paid to shareholders whose name appears as on 30th October, 2015.

Further the Directors has fixed the record date for payment of 1st Interim Dividend as 30th October, 2015.

Thanking you

Yours faithfully,
For Kitex Garments Limited

Sabu M Jacob
Chairman & Managing Director