



Kitex Garments Limited

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

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KGL/SECT/January/15-16/Board Matters

Ref : January 25, 2016

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

Dear Sir,

Ref: Scrip Code 521248 (BSE) / KITEX (NSE)
Sub: Outcome of the Board meeting held on 25.01.2016

We would like to inform you that the Board meeting held today, the Board of Directors have approved the delegation of additional responsibilities of Chief Financial Officer to Mr.Sabu M Jacob, Chairman & Managing Director with immediate effect until a new incumbent is appointed to that post.

Please take the same on record.

Thanking You,

Yours faithfully,
For Kitex Garments Limited

Sabu M Jacob
Chairman & Managing Director

Encl: As above