



Kitex Garments Limited

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

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CIN : L18101KL1992PLC006528

www.kitexgarments.com

Sect/24th AGM/10.06.2016/Book closure

Department .of Corporate Services,
The Bombay Stock Exchange Ltd
I Floor, New Trading Ring,
Ratunda Building
P. J. Towers, Dalal Street, FORT,
Mumbai 400001

CODE 521248

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

REg: Outcome of Board Meeting held today

This is to inform that as required under Regulation 30 and other applicable clauses of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and the standard Listing Agreement and pursuant to Section 91 of Companies Act, 2013 that the Board of Directors at its meeting held today has:

- (1) recommended a final dividend of Rs.0.75 per Share of face value Re.1/-.(total dividend being 150% viz., Rs.1.50 per equity share of Re.1/- which includes 1st Interim Dividend of Rs.0.75 per equity shares of Re.1/- each declared at the Board meeting on 19/10/2015) If declared at the Annual General Meeting, the dividend will be paid to the Members whose names appear on the Register of Members as on record date viz., 4th June, 2016 and will be disbursed on or before 8th July, 2016.
- (2) 24th Annual General Meeting of the Company will be held at the Factory Premises at Building No. 9/536A, Kizhakkambalam, Kochi 683 562 on Friday, 10th June, 2016 at 10.30 AM.
- (3) the Share Transfer Books and the Register of Members shall remain closed from 4th June, 2016 to 10th June, 2016 (both days inclusive) for the purpose of conducting the Annual General Meeting and declaration and payment of final Dividend for financial year ended 31.03.2016
- (4) As sum of \$ 700210 has been invested by the Company in Kitex USA LLC being Fifty percent of Equity during the year ended 31.03.2016 which has now been capitalized in the Books of the Company.
- (5) To recommend for appointment of M/s.Varma & Varma, Chartered Accountants, Kochi as Independent Auditors in place of M/s. Kolath & Co Chartered Accountants, Kochi for the financial year 2016-17

For Kitex Garments Limited

Kizhakkambalam
4th April, 2016

A.Babu
Company Secretary