

**KITEX****Kitex Garments Limited**

PB 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

KGL/148th BD/Auditors/02072018

July 2, 2018

Ref:

Date,

The Secretary BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort Mumbai, Maharashtra - 400 001 Script No: 521248	The Secretary National Stock Exchange of India Ltd 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai, Maharashtra - 400051 Script No: KITEX
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Dear Sir/ Ma'am,

Sub: - **OUTCOME OF BOARD MEETING HELD TODAY**


Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform you that Board of Directors at its meeting held today inter-alia decided to recommend the appointment of new Independent Auditors M/s. MSKA & Associates, Chartered Accountants, Chennai for approval of the Shareholders at the ensuing 26th Annual General meeting for a term of five years in place of M/s. Varma & Varma, Chartered Accountants who have informed in writing their unwillingness to be reappointed under Section 139(9)(b) of the Companies Act, 2013.

Brief profile of Auditors is attached herewith.

The Board meeting commenced at 2.00 P M and concluded at 3.15 P.M.

Please take the above on record and acknowledge the receipt.

Thanking you,

For **Kitex Garments Limited**
A. Babu
Company Secretary

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Brief profile of Independent Auditors

M/s. MSKA And Associates is a Chartered Accountancy Firm registered with Institute of Chartered Accountants of India with Firm Registration No. 105047W. The firm has presence in 7 cities in India viz Bengaluru, Chennai, Kolkata, Hyderabad, Mumbai, New Delhi - Gurgaon and Pune. The Firm provides range of services which include Audit & Assurance, Taxation, Accounting and Risk Advisory.

