



KEWAL KIRAN CLOTHING LIMITED

Making growth fashionable.

CIN: L18101MH1992PLC065136

**Registered Office: Kewal Kiran Estate, 460/7, I. B. Patel Road,
Near Western Express Highway, Goregaon (E), Mumbai – 400 063**

Tel. no. – 022 26814400 Fax no. 022 26814410

Email Id: grievanceredressal@kewalkiran.com | Website – www.kewalkiran.com

NOTICE

Notice is hereby given pursuant to Regulation 29(1) read with Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the company will be held on Friday, July 28, 2017 to consider and approve the audited financial results of the company for the quarter ended June 30, 2017.

The information contained in this notice is also available on the company's website www.kewalkiran.com and on the website of the Stock Exchanges where the shares of the Company are Listed at www.bseindia.com and www.nseindia.com.

By Order of the Board
For **Kewal Kiran Clothing Limited**

S/d

ABHIJIT WARANGE
COMPANY SECRETARY

Date : July 14, 2017

Place : Mumbai