



KEWAL KIRAN CLOTHING LIMITED

Making growth fashionable.

**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

CORPORATE IDENTITY NUMBER - L18101MH1992PLC065136

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 Thursday, October 27, 2016 to consider and approve the audited financial results of the company for the quarter ended September 30, 2016 and to declare 1st Interim dividend for financial year 2016-2017.

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.

For **Kewal Kiran Clothing Ltd.**

Sd/-

Date : October 14, 2016

Place : Mumbai

ABHIJIT WARANGE

COMPANY SECRETARY