



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](mailto:grievanceredressal@kewalkiran.com) | Website – [www.kewalkiran.com](http://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 Wednesday, January 23, 2019 to consider and approve the audited financial results of the company for the quarter ended December 31, 2018 and to declare 3<sup>rd</sup> Interim dividend for financial year 2018-2019.

The information contained in this notice is also available on the company's website [www.kewalkiran.com](http://www.kewalkiran.com) and on the website of the Stock Exchanges where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**For Kewal Kiran Clothing Ltd.**

**Sd/-**

**Date : January 11, 2019**

**Place : Mumbai**

**ABHIJIT WARANGE  
COMPANY SECRETARY**