



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 Saturday, May 4, 2019 to consider and approve the standalone and consolidated audited financial results of the company for the year ended March 31, 2019 and to recommend final dividend for financial year ended March 31, 2019.

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: April 25, 2019

Place: Mumbai

**ABHIJIT WARANGE
COMPANY SECRETARY**