



KEWAL KIRAN CLOTHING LIMITED

Making growth fashionable

**Registered Office:** Kewal Kiran Estate, 460/7, I. B. Patel Road, Behind  
Tirupati Udyog, Goregaon (E), Mumbai – 400 063

**Tel. No.** 022 26814400 | **Fax No.** 022 26814410

**Website:** [www.kewalkiran.com](http://www.kewalkiran.com) | **Email Id :** [grievanceredressal@kewalkiran.com](mailto:grievanceredressal@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 Tuesday, April 25, 2017 to consider and approve the consolidated and Standalone audited financial results of the company for the year ended March 31, 2017, to recommend final dividend for financial year ended March 31, 2017 and declare 1<sup>st</sup> Interim Dividend for the financial year 2017-18.

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).

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

**Sd/-**

**ABHIJIT WARANGE  
COMPANY SECRETARY**

**Place: Mumbai**

**Date: April 13, 2017**