



KEWAL KIRAN CLOTHING LIMITED

Making growth fashionable.

CIN: L18101MH1992PLC065136

Regd. 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 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, February 6, 2016 to consider and approve the audited financial results of the company for the quarter ended December 31, 2015 and to declare 3rd Interim Dividend for financial year 2015-16.

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: January 20, 2016

Place: Mumbai

**ABHIJIT WARANGE
COMPANY SECRETARY**