



KEWAL KIRAN CLOTHING LIMITED

Making growth fashionable.

**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

CORPORATE IDENTITY NUMBER - L18101MH1992PLC065136

NOTICE

Notice is hereby given pursuant to Regulation 29(1)(a) read with Regulation 47(1)(a) 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, August 3, 2016 to consider and approve the audited financial results of the company for the quarter ended June 30, 2016.

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 : July 20, 2016

Place : Mumbai

ABHIJIT WARANGE

COMPANY SECRETARY