



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

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 Friday, January 27, 2017 to consider and approve the audited financial results of the company for the quarter ended December 31, 2016 and to declare 2nd Interim dividend for financial year 2016-2017.

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 Limited

S/d

ABHIJIT WARANGE

COMPANY SECRETARY

Date: January 14, 2017

Place: Mumbai