



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 Wednesday, July 24, 2019 to consider and approve the audited financial results of the company for the quarter ended June 30, 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/-

ABHIJIT WARANGE

COMPANY SECRETARY

Date : July 10, 2019

Place : Mumbai