

**CORPORATE IDENTITY NUMBER - L18101MH1992PLC065136**

**Regd. 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

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**CORRIGENDUM TO NOTICE OF 29<sup>TH</sup> ANNUAL GENERAL MEETING OF  
KEWAL KIRAN CLOTHING LIMITED DATED JULY 29, 2020 TO BE HELD ON  
TUESDAY, SEPTEMBER 15, 2020 AT 12.00 NOON**

Kewal Kiran Clothing Limited had on August 24, 2020 emailed the Notice dated July 29, 2020 (AGM notice) for convening the 29th Annual General Meeting (AGM) of the Company on Tuesday, September 15, 2020 through Video Conferencing or other OAVM mode. Although the body of the email sent to the shareholders as well as the notice published in the Free Press Journal and Navshakti newspapers on August 24, 2020 stated the time of the AGM as '12.00 Noon', inadvertently, due to a typographic error in the AGM notice, a link of which was stated in the email, there was an omission to state the time therein which is hereby mentioned and to be read as **"12.00 Noon"**.

The corrigendum may be read in continuation of and in conjunction with AGM Notice sent to the shareholders. Shareholders are requested to take note of the above. All other matters of the AGM notice remain unchanged.

This corrigendum will be available on the web site of the Company and has been communicated to the stock exchanges where the shares of the Company are listed.

**By order of the Board,  
For Kewal Kiran Clothing Limited  
s/d**

**Place : Mumbai**

**Dated : September 8, 2020**

**Abhijit Warange  
Vice President – Legal & Company Secretary**