

# K G DENIM LIMITED

CIN : L17115TZ1992PLC003798

THEN THIRUMALAI

METTUPALAYAM - 641 302.

COIMBATORE DISTRICT

TAMILNADU, INDIA.

kg  
Denim

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KGDL/SECTL/BM/2017

Dt. 23.01.2017

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001.

Sirs,

***Scrip Code No.500239***  
***Sub : Notice of Board Meeting.***

We would like to inform you that, pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of K G Denim Limited will be held at Sri Kannapiran Mills premises, Sowripalayam, Coimbatore - 641 028 at 11.30 a.m. on Thursday, February 09, 2017, *inter alia*, to consider and approve the Un-audited Financial Results of the Company along with the Limited Review Report for the Quarter ended December 31, 2016.

Further, the trading window for dealing in the securities of the Company shall remain closed from Monday, January 23, 2017, upto Saturday, February 11, 2017 (both days inclusive) as per the Code of Conduct of the Company for prevention of insider trading.

Kindly take the same on your records.

Thanking you.

Yours faithfully,  
for **K G DENIM LIMITED**

**COMPANY SECRETARY**