

KKCL

KEWAL KIRAN CLOTHING LIMITED

Making growth fashionable

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

Website: www.kewalkiran.com | **Email Id:** grievanceredressal@kewalkiran.com

Notice is hereby given that the Board Meeting of the company was held on Wednesday, January 23, 2019 and the Board of Directors has declared 3rd interim dividend of 100% i.e Rs. 10/- per share for the financial year 2018-19.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, that the Record Date for the purpose of determining eligibility of the members entitled to the interim dividend is Monday, February 4, 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.

Members are requested to furnish their Bank Account details, change of address etc. to the company's Registrar and Share Transfer Agents in respect of shares held in physical form and to their Depository Participants in respect of shares held in electronic form.

Registrar and Share Transfer Agents

Link Intime India Pvt. Limited

C-101, 247 Park,

L.B.S. Marg, Vikhroli (West),

Mumbai - 400083.

By Order of the Board
For Kewal Kiran Clothing Limited
S/d

Date : January 24, 2019

Place : Mumba

ABHIJIT WARANGE
COMPANY SECRETARY