



KGL/ 150<sup>th</sup> BD/ 121018

October 12, 2018

To,

Ref:

Date:



**Kitex Garments Limited**

P.B.NO.5, KIZHAKKAMBALAM-683562, KOCHI, KERALA, INDIA  
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CIN: L18101KL1992PLC006528  
www.kitexgarments.com

<p><b>The Secretary</b> BSE Limited Corporate Relationship Department, 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort Mumbai, Maharashtra - 400 001</p> <p><b>Script No: 521248</b></p>	<p><b>The Secretary</b> National Stock Exchange of India Ltd 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai, Maharashtra - 400051</p> <p><b>Script No: KITEX</b></p>
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Dear Sir/ Ma'am,

**Sub: - OUTCOME OF BOARD MEETING HELD TODAY**

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform you that Board of Directors at its meeting held today inter-alia decided the following:

**1. INCORPORATION OF 4 WHOLLY OWNED SUBSIDIARIES OF THE COMPANY**

To incorporate 4 Wholly owned Subsidiaries (WoS) of the Company with an investment of Rs. 10 Lakhs each constituting Rs. 40 Lakhs. Please note that Company has incorporated a Wholly owned Subsidiary viz., Kitex Littlewear Limited (the details of which had already intimated to the stock exchanges on September 28, 2018) and other WoS company incorporation is underway. The incorporation and investments are in line with investment plan for Kitex Garments Limited Strategic Road Map 2025.

The Board meeting commenced at 11.00 A M and concluded at 12:30 P.M .

Please take the above on record and acknowledge the receipt.

Thanking you,

For **Kitex Garments Limited**

  
**Sabu M. Jacob**  
Chairman & Managing Director

