

# K G DENIM LIMITED

CIN : L17115TZ1992PLC003798

THEN THIRUMALAI

METTUPALAYAM - 641 302.

COIMBATORE DISTRICT

TAMILNADU, INDIA.

kg  
Denim

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Email : accounts@kgdenim.in  
finance@kgdenim.in



KGDL/SECTL/BM/2018

Dt. 02.05.2018

BSE Limited  
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 12.15 p.m. on Friday, May 25, 2018, *inter alia*, to consider and approve the Audited Financial Results for the Financial Year ended 31<sup>st</sup> March 2018 and recommendation of dividend on equity shares, if any, for the said year.

Further, the trading window for dealing in the securities of the Company shall remain closed from Wednesday, May 16, 2018, upto Sunday, May 27, 2018 (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**

**M BALAJI**  
**COMPANY SECRETARY**  
**Membership No.8575**