K G DENIM LIMITED

CIN : L17115TZ1992PLC003798
THEN THIRUMALAI
METTUPALAYAM - 641 302.
COIMBATORE DISTRICT
TAMILNADU, INDIA.

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KGDL/SECTL/2017 17.08.2017

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

Dear Sirs,

Script Code : 500239

Sub: Holding of 25th Annual General Meeting of the Company, intimation of book closure and cut-off date for remote e-Voting.

We wish to inform you that :

1. Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from Monday the 11th September, 2017 to Saturday, 16th September, 2017 (both days inclusive) for the purpose of 25th Annual General Meeting (AGM) of the Company to be held on 16th September, 2017 at 10.45 a.m. at the Registered Office Premises, Then Thirumalai, Jadayampalayam, Coimbatore – 641 302 and Payment of Dividend. The Notice