



Kavita Fabrics Limited

105, Balaji Industrial Society - 1, Udhna Magdalla Road,
Surat-395 007. (Guj.) India. E-mail : info@kavitafabrics.com

Date: February 6, 2018

The Manager
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Subject: Notice of Board Meeting and closure of Trading Window of Kavita Fabrics Limited

BSE Security Code: 535136

Dear Sir/Madam,

This is to inform that a meeting of the Board of Directors of "Kavita Fabrics Limited" ("the Company") will be held on Tuesday, February 13, 2018 at 4.00 p.m. at the registered office of the Company inter alia, to consider and take on record the un-audited financial results for the quarter and half year ended December 31, 2017.

Further, as per the "Code of Conduct" adopted by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, and as per the provisions of Section 195 of the Companies Act, 2013, the Trading Window of the Company shall remain closed from February 6, 2018 till Forty-Eight hours after the date of Board Meeting i.e. February 13, 2018, for Directors, Officers and Designated Employees, and their immediate relatives.

You are requested to kindly take the same on your record.

Thanking you,

FOR KAVITA FABRICS LIMITED


Shailesh Chandak

Director



CIN No: L17110GJ2005PLC046929