



Kavita Fabrics Limited

105, Balaji Industrial Society - 1, Udhna Magdalla Road,
Surat-395 007, (Guj.) India. E-mail : info@kavitafabrics.com
Tel.: 0261 - 3996759 Telefax : 0261 - 3018759

Date: July 28, 2016

To,
Corporate Relationship Department,
Bombay Stock Exchange,
PhirozeJeejeebhoy Towers,
Dalai Street,
Mumbai- 400001

Subject: Notice of Board Meeting of Kavita Fabrics Limited

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 Friday, August 05, 2016 at 5.00 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 ended June 30, 2016.

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 July 29, 2016 till Forty-Eight hours after the date of Board Meeting i.e. August 05, 2016, 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