



# 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: February 02, 2017**

The Manager  
Corporate Relationship Department  
**BSE Limited,**  
PhirozeJeejeebhoy Towers,  
DalalStreet, 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 Monday, February 13, 2017 at 3.00 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, 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 February 02, 2017 till Forty-Eight hours after the date of Board Meeting i.e. February 13, 2017, 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