



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 04, 2016

To,
The General Manager,
Corporate Relation Department,
BSE Limited,
Dalal Street,
Mumbai- 400001

Sub. : Intimation of Board Meeting of "**Kavita Fabrics Limited**" and Closure of trading window

Scrip Code - 535136

Dear Sir/Madam,

This is to inform your Good Office that a meeting of the Board of Directors of **Kavita Fabrics Limited** will be held on Saturday, February 13, 2016 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 nine months ended December 31, 2015.

As per the "Code of Conduct" adopted by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company shall remain closed from February 06, 2016 till Forty-Eight hours after the date of Board Meeting i.e February 13, 2016.

Please take the same in your records.

Thanking you,

For **Kavita Fabrics Limited**

Shailesh Chandak

Director and Chief Financial Officer



CIN : L17110GJ2005PLC046929