



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: 13/02/2017

To,
The Manager
BSE Ltd
P.J. Towers, Dalal Street,
Mumbai- 400 001

Subject: - Gist of the matters held in the Board Meeting held on Monday, February 13, 2017

Ref Scrip Code:-535136

Scrip Id:- KFL

Dear Sir/ Madam,

With reference to the captioned subject matter, it may please to be noted that the Board of Directors at its meeting held today i.eMonday, February 13, 2017 at 3.00 p.m. and concluded at 4 p.m. have considered, approved and taken on record the Un- Audited Financial Results for the Quarter ended December 31, 2016 along with Limited Review Report.

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

For Kavita Fabrics Limited

Shailesh Chandak
Director
DIN No.: 01058498
Place:-Surat

