

NOT JUST ROADS, BUILDING A NATION

**KISAN MOULDINGS LIMITED**

Corporate Identification Number (CIN): L17120MH1989PLC054305  
Regd. Off.: "Tex Centre", K-wing, 3<sup>rd</sup> Floor, 26 'A' Chandivali Road,  
Off Saki Vihar Road, Andheri (East), Mumbai - 400 072.  
Telephone No.: 022- 4200 9100, 4200 9200. Fax: 28478508.  
E-mail: investor.relations@kisangroup.com  
Website: www.kisangroup.com

**NOTICE**

NOTICE is hereby given that the 25<sup>th</sup> Annual General Meeting of the Members of Kisan Mouldings Limited will be held on Saturday, 27<sup>th</sup> September 2014, at 2.30 P.M at Mirage Hotel, International Airport Approach Road, Andheri-Kurla Road, Marol, Andheri (East), Mumbai - 400 059 to transact the business as mentioned in the Notice of the said Meeting, which is being posted to the members.

The notice of the Meeting and the Explanatory Statement along with the Balance Sheet and its attachments for the year ended 31<sup>st</sup> March, 2014 have been mailed and dispatched separately to all the members of the Company at their respective mail IDs and registered address. The documents pertaining to the items of business to be transacted in the Annual General Meeting are open for the inspection at the Registered Office of the Company during business hours on any working day.

FURTHER NOTICE is hereby given under Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 25<sup>th</sup> September, 2014 to Saturday, 27<sup>th</sup> September, 2014 (both days inclusive) for the purpose of the Annual General Meeting and payment of final dividend for the year ended 31<sup>st</sup> March, 2014 subject to the approval of Shareholders at the ensuing Annual General Meeting.

For KISAN MOULDINGS LIMITED  
Sd/-  
Sanjeev Aggarwal  
Joint Managing Director

Place: Mumbai  
Date: 5<sup>th</sup> September, 2014