

KISAN MOULDINGS LIMITED

Regd. Off.: "Tex Center", K-wing, 3rd Floor, 26 'A' Chandivli Road, Off Saki Vihar Road, Andheri (East), Mumbai - 400 072 • Tel : 022 - 4200 9100, 4200 9200 • Fax : 28478508

E-mail: customercare@gmail.com • Website: www.kisangroup.com



November 6th, 2013

To
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.

Script Code: 530145

Dear Sir,

Dear Sir,

Sub: Intimation of the Forthcoming Meeting of the Board of Directors

This is to intimate you that a meeting of the Board of Directors of the Company will be held on **Thursday**, **14**th **November**, **2013** to inter alia consider and to take on record the Un-audited Financial Results for the quarter ended **30**th **September**, **2013**, amongst other matters.

You are requested to kindly take a note of the same.

Thanking You,

Yours faithfully,
For Kisan Mouldings Limited

Authorised Signatory





