

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@kisangroup.com • Website : www.kisangroup.com



CIN:L17120MH1989PLC054305

0/0

03rd January, 2015

Corporate Relationship Department BSE Limited

1st Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Ref: Script Code: 530145

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 Saturday, 10th January, 2015 to appoint the Chief Executive Officer of the Company and to consider any other matter as may be discussed by the Board.

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

Thanking You,

Yours faithfully,

For Kisan/Mouldings Limited

Sanjeev A. Aggarwal (DIN: 00064076)

Joint Managing Director

MUMBAI C



