

## 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

24<sup>th</sup> July, 2014

Corporate Relationship Department **BSE LIMITED**P.J. Towers,1<sup>st</sup> Floor,
Dalal Street,
Mumbai- 400 001.

Script Copy No: 530145

Dear Sir,

Sub.: Proceedings of the Board meeting held on 24th July, 2014

In connection with the above and in connection with the Listing Agreement, please note that the Board of Directors of the Company have at their meeting held on Thursday, 24<sup>th</sup> July, 2014, inter alia considered and approved the following matters:

- 1. Discussion and compliances of various provisions, as per Companies Act, 2013.
- 2. Considerations of matters related to Annual General Meeting for the financial year ended  $31^{st}$  March, 2014.

Thanking you,

Yours faithfully

FOR KISAN MOULDINGS LIMITED

RECTOR



