

September 10, 2019

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

Scrip Code: 530145

Dear Sir/Madam,

Subject: Outcome of Meeting of the Board of Directors held on September 10, 2019

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform Exchange that the Board of Directors of the Company at their meeting held today i.e. Tuesday, September 10, 2019, has, inter alia, considered and approved the following:

1. Enabling Resolution for raising of Equity Capital:

Raising of further capital through issue of equity shares to Non Promoters, for an aggregate amount not exceeding Rs. 75,00,00,000/- (Rupees Seventy Five Crores Only), including premium, if any, from Domestic or International market, by way of FPO/ QIP/ Preferential Issue/ Rights Issue/ any other mode or combination of these, in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and related matter thereto, subject to the approval of Shareholders of the Company, SEBI, Reserve Bank of India, Stock Exchange and any other Statutory / Regulatory Authorities of Government of India, as may be applicable.

2. Re-constitution of the Nomination and Remuneration Committee and Preferential Issue Committee

Re-constitution of the Nomination and Remuneration Committee and Preferential Issue Committee by inducting Mrs. Urvashi Dharadhar, Non- Executive Director (Independent Director), as new member of the Committees.

Post re-constitution the composition of the Committees are as follows:

Nomination and Remuneration Committee

Sl No.	Name	Position	Category
1	Mr. H. S. Upendra Kamath	Chairman	Independent Director
2	Mr. Praveen Kumar Tripathi	Member	Independent Director
3	Mrs. Urvashi Dharadhar	Member	Independent Director



Preferential Issue Committee:

Sl No.	Name	Position	Category
1	Mr. Sanjeev Aggarwal	Chairman	Chairman & Managing Director
2	Mrs. Urvashi Dharadhar	Member	Independent Director

The scope, functions and powers of the Nomination and Remuneration Committee and Preferential Issue Committee shall remain the same.

The meeting of the Board of Directors commenced at 5:00 P.M. and concluded at 6:05 P.M.

The information contained in this notice is also available on the Company's website at www.kisangroup.com and on the website of the BSE Limited at www.bseindia.com.

This is for your information and record.

Thanking you,

Yours truly,

FOR KISAN MOULDINGS LIMITED



DHARAK MENTA
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI MEMBERSHIP NO.: ACS40502