

## 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

6th August, 2014

To,

Corporate Relationship Department INIVADI

**BSE Limited** 

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Script Code No. 530145

Dear Sir/ Madam,

Sub.: Intimation of the forthcoming Meeting of the Board of Directors.

With reference to the subject captioned above, you may please note that Meeting of the Board of Directors of KISAN MOULDINGS LIMITED shall be convened on Wednesday, 13th August, 2014 at 11.30 A. M. at the Registered Office of the Company for approval and adoption of Un- audited Financial Results of the Company for the guarter ended on 30<sup>th</sup> June, 2014.

You are requested to take a note of the same.

Thanking You,

Yours Faithfully

For KISAN MOULDINGS LIMITED



