



## 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](mailto:customercare@kisangroup.com) • Website : [www.kisangroup.com](http://www.kisangroup.com)



CIN:L17120MH1989PLC054305

**Corporate Relationship Department**

**16<sup>th</sup> May, 2015**

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

**Scrp Code: 530145**

Dear Sir/Madam,

**Sub: Covering Letter for Notice of Board Meeting and Closure of Trading Window**

Please find enclosed herewith, the Intimation of Notice of Board of Directors Meeting for the Quarter and year ended 31<sup>st</sup> March, 2015 and Closure of Trading Window for your record.

Thanking you.

Yours Faithfully,

For KISAN MOULDINGS LIMITED

  
SANJEEV AGGARWAL

Joint Managing Director

(DIN: 00064076)



**Encl.: As above**



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16<sup>th</sup> May, 2015

**BSE Limited,**

1<sup>st</sup> Floor, P. J. Towers,

Dalal Street, Mumbai - 400 001

**Scrip Code: 530145**

Dear Sir,

**Sub.: Intimation of Board of Directors Meeting alongwith Audit Committee and Closure of Trading Window.**

This is to inform you that a Meeting of the Board of Directors along with Audit Committee Meeting of **Kisan Mouldings Limited** is scheduled to be held on **Monday, 25<sup>th</sup> May, 2015 from 3.30 p.m onwards** at the Registered Office of the Company situated at "Tex Centre", 'K' Wing, 3<sup>rd</sup> Floor, 26 'A' Chandivli Road, Near HDFC Bank, off Saki Vihar Road, Andheri (East), Mumbai - 400 072, interalia to transact amongst other matters, to approve and take on record Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2015.

The timings of the Meetings are as follows:

- a) **Audit Committee Meeting – 3.30 p.m**
- b) **Board of Directors Meeting – 5.00 p.m**

Further, please note the trading window in respect of the Company's Securities shall remain close for all Directors/Officers/Designated Employees of the Company from **Monday, 18<sup>th</sup> May, 2015 upto Tuesday, 26<sup>th</sup> May, 2015**, pursuant to the Company's Policy for the prevention of Insider Trading.

Thanking you

Yours faithfully,

For KISAN MOULDINGS LIMITED

SANJEEV AGGARWAL

Joint Managing Director

(DIN: 00064076)

