



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

5<sup>th</sup> September, 2014

To,

Corporate Relationship Department

BSE Limited

P.J. Towers, 1st Floor,

Dalal Street,

Mumbai - 400 001

Script Code: 530145



Dear Sir/Madam,

**Sub.: Intimation of the date of Annual General Meeting and Book Closure dates of the Company**

With reference to the subject captioned above and the requirements of the Listing Agreement, please note that the Annual General Meeting of the Company shall be convened on **Saturday, 27<sup>th</sup> September, 2014 at Hotel Mirage, International Airport Approach Road, Marol, Andheri (E), Mumbai- 400 059 at 2.30 P.M** and the Register of Members and Share Transfer Books of the Company shall remain closed from **Thursday 25<sup>th</sup> September, 2014 to Saturday 27<sup>th</sup> September, 2014** (both days inclusive) for the purpose of payment of dividend for the year ended 31<sup>st</sup> March, 2014, subject to the approval of shareholders.

This is for your information and records.

Thanking You.

Yours faithfully

For KISAN MOULDINGS LIMITED

*Sanjeev*  
SANJEEV AGGARWAL

JOINT MANAGING DIRECTOR



ISO 9001 : 2008

