



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

04th September, 2017

To
The Bombay Stock Exchange Limited,
P J Towers, Dalal Street,
Mumbai – 400 001,
Maharashtra, India.

Reference No. : Scrip Code: 530145

Sub.: Notice of Annual General Meeting and Closure of Share Transfer Books – Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We wish to inform you that pursuant to the said Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 28th Annual General Meeting has been scheduled to be held on Saturday, 30th September, 2017 at 11.00 a.m. at Mirage Hotel, International Airport Approach Road, Andheri-Kurla Road, Marol, Andheri (East), Mumbai – 400 059.

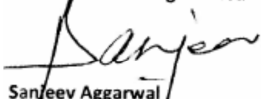
Further, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2017 to Saturday, September 30, 2017 (both days inclusive).

The Company has provided electronic voting (e-voting) facility to the members through electronic voting platform of National Securities Depository Limited (NSDL). Members holding shares in physical and demat as on the cut-off date i.e. Saturday, 23rd September, 2017 may cast votes electronically on the businesses set out in the Notice of Annual General Meeting. The e-voting shall commence on Wednesday, 27th September, 2017 at 9.00 a.m. and end on Friday, 29th September, 2017 at 5.00 p.m.

Kindly take the same on record.

Thanking you,

Thanking you
For Kisan Moulding Limited


Sanjeev Aggarwal
Chairman & Managing Director
(DIN: 00064076)

