

To,
BSE Limited,
Corporate Relationship Department
1st Floor, P. J. Towers,
Dalal Street, Mumbai - 400 001

18th April, 2018

Scrip Code: 530145

Dear Sir,

Sub.: Resignation of Mrs. Snehal Pawar, Company Secretary and Compliance Officer of the Company

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mrs. Snehal Pawar, Company Secretary and Compliance Officer of the Company has resigned from the Company, due to her personal reason, with effect from closing of business hours on 18th April, 2018.

Further, in accordance with the Company's Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons, the trading window for dealing in the securities of the Company will remain closed from 19th April, 2018 to 20th April, 2018.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you

FOR KISAN MOULDINGS LIMITED



SANJEEV AGGARWAL
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00064076)

