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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

August 6, 2013

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



Sub.: Un-audited results for the quarter ended 30th June, 2013

Dear Sir,

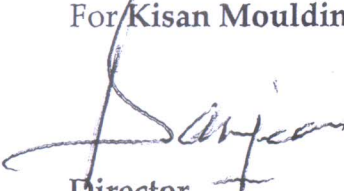
Ref.: Forthcoming Meeting of the Board of Directors

With reference to above, this is to intimate you that a meeting of the Board of Directors of the Company shall be held on Wednesday, 14th August 2013 wherein the Board shall amongst other matters consider and approve the un-audited financial results for the quarter ended on 30th June, 2013.

This is for your information and records.

Thanking you,

Yours faithfully,
For Kisan Mouldings Limited


Director

