

November 6th, 2013

To
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.



OK

Script Code: 530145

Dear Sir,

Dear Sir,

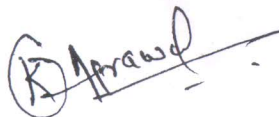
Sub: Intimation of the Forthcoming Meeting of the Board of Directors

This is to intimate you that a meeting of the Board of Directors of the Company will be held on **Thursday, 14th November, 2013** to inter alia consider and to take on record the Un-audited Financial Results for the quarter ended **30th September, 2013**, amongst other matters.

You are requested to kindly take a note of the same.

Thanking You,

Yours faithfully,
For Kisan Mouldings Limited



Authorised Signatory