

20<sup>th</sup> May, 2014

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



**Script Code No. 530145**

Dear Sir/Madam,

**Sub: Intimation of the forthcoming Meeting of the Board of Directors pursuant to Clause 41 of the Listing Agreement:**

With reference to the subject captioned above, and in connection with the requirements of Clause 41 of the Listing Agreement, you may please note that the Meeting of Board of Directors of Kisan Mouldings Limited shall be convened on Thursday, 29<sup>th</sup> May, 2014 to inter-alia consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2014 together with the Statement of Assets and Liabilities; amongst other matters.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons (as defined in the code) from 25<sup>th</sup> May, 2014 to 30<sup>th</sup> May, 2014 (both days inclusive).

You are requested to take the note of the same.

Thanking You,

Yours faithfully,  
**For KISAN MOULDINGS LIMITED**



**Sanjeev A. Aggarwal**  
Joint Managing Director



# KISAN MOULDINGS LIMITED

Regd. Off.: "Tex Center", K-wing, 3rd Floor, 26 'A' Chandivli Road, Off Saki Vihar Road,  
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22<sup>nd</sup> May, 2014

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

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**Script Code No. 530145**  
**Ref: Our earlier letter dated 20<sup>th</sup> May, 2014**

Dear Sir/Madam,

**Sub: Revised intimation for the forthcoming Meeting of the Board of Directors pursuant to Clause 41 of the Listing Agreement:**

With reference to the subject captioned above, and in furtherance to our earlier letter dated 20<sup>th</sup> May, 2014, request you to please note that the Meeting of Board of Directors of Kisan Mouldings Limited has been re-scheduled on **Wednesday, 28<sup>th</sup> May, 2014** instead of 29<sup>th</sup> May, 2014 for considering and approving the Audited Financial Results for the quarter and year ended 31st March, 2014; amongst other matters.

You are requested to take the note of the same.

Thanking You,

Yours faithfully,

For KISAN MOULDINGS LIMITED

Sanjeev A. Aggarwal  
Joint Managing Director



Encl:- as above

