



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

o/c



11th March, 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.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday 20th March, 2014 to consider amongst other matters, and review of operations of the Company.

You are requested to take the note of the same.

Thanking You,

Yours faithfully,
For KISAN MOULDINGS LIMITED

Sanjeev A. Aggarwal
Joint Managing Director



ISO 9001 : 2008.

