

## **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



CIN:L17120MH1989PLC054305

10<sup>th</sup> January, 2015

Corporate Relationship Department BSE Limited 1<sup>st</sup> Floor, P. J. Towers, Dalal Street, Mumbai – 400 001

Script Code: 530145

Dear Sir,

Sub.: Proceedings of the Board Meeting held on 10<sup>th</sup> January, 2015.

In connection with the subject matter and as per the Listing Agreement, please note a Meeting of the Board of Directors was conducted on Saturday, 10<sup>th</sup> January, 2015 interalia, and they approved the following matters:

- Ratification of appointment of Mr. Abhaya Shankar as the Chief Executive Officer of the Company w.e.f 01<sup>st</sup> December, 2014 and also designated him as the Key Managerial Personnel in the Company
- 2. Assessment of operations and performance of the Company.
- 3. Took note of the closure and sale of Phulera Plant and discussed on Business Re-organisation and consolidation of existing plants.

Thanking you,

Yours faithfully

FOR KISAN MOULDINGS LIMITED

Sanjeev A. Aggarwal

JOINT MANAGING DIRECTOR

(DIN: 00064076)

