

24<sup>th</sup> July, 2014

Corporate Relationship Department

**BSE LIMITED**

P.J. Towers, 1<sup>st</sup> Floor,

Dalal Street,

Mumbai- 400 001.

**Script Copy No : 530145**

Dear Sir,

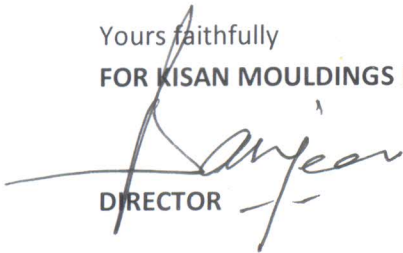
**Sub.: Proceedings of the Board meeting held on 24<sup>th</sup> July, 2014**

In connection with the above and in connection with the Listing Agreement, please note that the Board of Directors of the Company have at their meeting held on Thursday, 24<sup>th</sup> July, 2014, inter alia considered and approved the following matters:

1. Discussion and compliances of various provisions, as per Companies Act, 2013.
2. Considerations of matters related to Annual General Meeting for the financial year ended 31<sup>st</sup> March, 2014.

Thanking you,

Yours faithfully  
FOR KISAN MOULDINGS LIMITED



DIRECTOR

