



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

23rd March, 2015

Corporate Relationship Department

BSE Limited

1st Floor, P. J. Towers,

Dalal Street,

Mumbai – 400 001

Ref: Script Code: 530145

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 **Monday, 30th March, 2015** at the **Registered Office of the Company situated at "Tex Centre", 'K' Wing, 3rd Floor, 26 -'A' Chandivali Road, Near HDFC Bank, off Saki Vihar Road, Andheri (East), Mumbai - 400 072**, inter alia to **appoint a Woman Director** in the Company and to consider any other matter as may be discussed by the Board.

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

Thanking You,

Yours faithfully,

For Kisan Mouldings Limited


SANJEEV A. AGGARWAL

Joint Managing Director

(DIN: 00064076)

