



## 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 : [customer care@kisangroup.com](mailto:customer care@kisangroup.com) • Website : [www.kisangroup.com](http://www.kisangroup.com)



CIN:L17120MH1989PLC054305

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

**22<sup>nd</sup> August, 2017**

**Scrip Code: 530145**

Dear Sir,

**Sub.: Outcome of Board of Directors Meeting held on 22<sup>nd</sup> August, 2017**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby inform that the Board of Directors Meeting of **Kisan Mouldings Limited** was conducted on **Tuesday, 22<sup>nd</sup> August, 2017 from 11.00 a.m. onwards** at the Registered Office of the Company situated at "Tex Centre", 'K' Wing, 3<sup>rd</sup> Floor, 26 - 'A' Chandivli Road, Near HDFC Bank, off Saki Vihar Road, Andheri (East), Mumbai - 400 072, *inter alia*, the members amongst other matters have approved:

1. Resignation of Mr. T.V. Rao from the post of Independent Director of the Company due to his personal reasons w.e.f 01<sup>st</sup> July, 2017.
2. Appointment of Mr. Rishav Aggarwal as an Additional Director of the Company with immediate effect.
3. Appointment of Mr. H.S. Upendra Kamath as an Additional (Independent) Director of the Company with immediate effect.
4. Issue and Allotment of Equity Shares on preferential basis to the Strategic Investors.
5. Appointment of M/s. R L & Associates, Practicing Company Secretary as a Scrutinizer for E-voting and Poll in General Meeting.
6. Approved the Notice and others matters related to the forthcoming Annual General Meeting of the Company for the financial year ended 31<sup>st</sup> March, 2017 scheduled to be held on 23<sup>rd</sup> September, 2017.
7. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 16, 2017 to Saturday, September 23, 2017 (both days inclusive) for the purpose of aforesaid Annual General Meeting.

Thanking you

FOR KISAN MOULDINGS LIMITED

**SANJEEV AGGARWAL**  
**CHAIRMAN & MANAGING DIRECTOR**  
**(DIN : 00064076)**

