

September 02, 2019

BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 530145

Dear Sir/Madam,

Subject: Public Notice for completion of dispatch of Notice and Annual Report of the 30th Annual General Meeting of the Company

Pursuant to Rule 20 (3) (V) of the Companies (Management & Administration) Rules, 2014, as amended by the Companies (Management & Administration) Amendments Rules, 2015, the Company has published as advertisement in Newspapers viz. Business Standard (All edition) in English language and Mumbai Lakshadeep (Mumbai edition) in Regional language confirming inter alia:

1. Completion of dispatch of Notice of 30th Annual General Meeting (30th AGM Notice) and Annual Report for the Financial Year 2018-19;
2. Relevant date for voting through electronic means and e-voting information; and
3. Book Closure details for 30th Annual General Meeting of the Company.

In compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of above mentioned newspapers as published on August 29, 2019.

The said newspaper advertisement has also been uploaded on the website of the Company at www.kisangroup.com.

This is for your information and record.

Thanking you,

Yours truly,

FOR KISAN MOULDINGS LIMITED



DHARAK MEHTA

COMPANY SECRETARY & COMPLIANCE OFFICER

ICSI Membership No.: ACS40502

Encl.: As above



KISAN MOULDINGS LIMITED

(CIN: L17120MH1999PLC054305)
 Regd. Office: Tax Centre, K wing, 3rd Floor, 26-A,
 Chandivali Road, Off. Saki Vihar Road, Andheri (East), Mumbai - 400 072.
 Tel: 022 - 4200 9100 / 9200; Fax: 022-2847 8508
 E-mail: cs.kisan@kisangroup.com; Web-site: www.kisangroup.com

**NOTICE OF THE 30TH ANNUAL GENERAL MEETING,
 BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 30th Annual General Meeting (the 30th AGM) of the members of the Company will be held on Saturday, 21st September, 2019 at 04:30 P.M. at Mirage Hotel, International Airport Approach Road, Andheri - Kurta Road, Marol, Andheri (East), Mumbai - 400 059 to transact the business as set out in the notice of the 30th AGM.

Notice of the 30th AGM together with the statement required to be annexed thereto pursuant to the Section 102 of the Companies Act, 2013 and Annual Report for the Financial Year 2018-19 along with Attendance Slip have been sent in electronic mode to all the Members whose e-mail IDs are registered with their Depository Participant(s) and physical copy of the same has been dispatched to other Members (who have either not registered their E-mail IDs or had requested for a physical copy of the Annual Report) in physical mode, at their registered address available with the RTA of the Company, through the permitted mode. The Company has completed the dispatch/sending of E-mail of the Notice of the 30th AGM and Annual Report for the Financial Year 2018-19 to Members on 28th August, 2019. The documents pertaining to the items of business to be transacted in the 30th AGM are open for inspection at the Registered Office of the Company during business hours on any working day to the date of 30th AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR), Regulations 2015") the Register of Members and Share Transfer books of the Company shall remain close from Saturday, 14th September, 2019 to Saturday, 21st September, 2019 (both days inclusive) for the purpose of 30th Annual General Meeting of the Company.

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 as amended from time to time, the Company is pleased to provide its Shareholders the facility to cast their votes on all the resolutions set forth in the 30th AGM Notice through electronic voting system ("Remote E-Voting") of Central Depository Service (India) Limited (CDSL).

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company further informed to all members that:

- all the business set out in the notice may be transacted by electronic voting
- the date of completion of dispatch of AGM Notice is August 28, 2019
- the voting rights of the Members shall be in proportion to the Equity Shares held by them in the Paid up Equity Share Capital of the Company as on (Saturday) September 14, 2019 (cut-off date). Any person who acquires shares of the Company and become a member of the Company after the dispatch of the Notice of the 30th AGM and holding shares as on cut-off date, may cast his/her vote through remote e-voting by obtaining the Login-ID and password by sending a request at cs.kisan@kisangroup.com or by letter to the Company for exercising his/her vote electronically.
- The facility for voting through poll paper shall be made available only to those members who are present at the 30th AGM but have not cast their votes by remote e-voting.
- The cut-off date for determining the eligibility to vote by remote e-voting at the 30th AGM is Saturday, September 14, 2019. Any person whose name is recorded in the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the 30th AGM through poll paper.
- A member may participate in the 30th AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the 30th AGM.
- The remote e-voting period will commence on **Tuesday, 17th September, 2019 (9:00 A.M.)** and will end on **Friday, 20th September, 2019 (5:00 P.M.)**. The e-voting module shall be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. Once the voting on a resolution(s) is cast by the Member, the Member cannot modify it subsequently.
- Annual Report of the Company for the Financial Year 2018-19 along with the Notice of 30th AGM is also available on the Company's website www.kisangroup.com and on www.evotingindia.com

A member can opt for only one mode of voting, i.e. remote e-voting or Ballot Form. If a member casts vote by both the modes, the votes cast through e-voting shall prevail and Ballot Form shall be treated as invalid.

Instructions for electronic voting is available in the Notice of 30th AGM. In case of any queries and/or grievance, in respect of voting by electronic means, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual under help section available at www.evotingindia.com or contact Mr. Rakesh Dalvi, Manager - Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 at phone no. 022-23058542 or write an E-mail to helpdesk.evoting@cdslindia.com or call CDSL's toll free No. at 1800225533 for any further clarification.

The entry to the meeting venue will be regulated by Attendance Slips which have been sent along with the Annual Report to the Members. Members who have received Attendance Slips by electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the Registration Counter at the 30th AGM.

The Results on resolutions shall be declared not later than 48 hours from the conclusion of the 30th AGM. The result declared along with the Scrutinizer's Report will be available on the Company's website and communicated to the BSE Limited.

For KISAN MOULDINGS LIMITED
 Sd/-
 DHARAK A. MEHTA

Date: 29th August, 2019 COMPANY SECRETARY & COMPLIANCE OFFICER
 Place: Mumbai (ICSI MEMBERSHIP NO. 40502)

Sl. No.	Applicability	Form No.	Approval
19	Name and registration number of the professional *		
20	Name, Address and e-mail of the respos as registered with the Board *		
21	Address and email to be used for comm with the resolution professional *		
22	Further Details are available at or with		
23	Date of publication of Form G		

Date : 29 August 2019
 Place : Mumbai

Address : A-1
GAYATRI
 (Formerly Limited)
 Regd office: 1st Hyderabad
 Fax:
 Web: www.gayatrihighways.com

NOTICE OF 13TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 13th Annual General Meeting of the Company will be held on Friday, the 27th September, 2019 at 10:30 a.m. at Chambers of Commerce & Industry, 21st Floor, Fintech Pvt Ltd to those shareholders. The physical copies were dispatched to the members of the Company at their addresses registered with the Company. The Annual Report along with the Notice of the 13th AGM is available on the website of the Karvy 'www.karvy.com' and on the website of the Karvy 'www.karvy.com' under the heading 'AGM'. Any person who acquires shares of the Company after the dispatch of the Notice of the 13th AGM and holding shares as on cut-off date, may cast his/her vote through remote e-voting by obtaining the Login-ID and password by sending a request at cs.kisan@kisangroup.com or by letter to the Company for exercising his/her vote electronically.

NOTICE IS FURTHER given pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") the Register of Members and Share Transfer books of the Company shall remain close from Saturday, 14th September, 2019 to Saturday, 21st September, 2019 (both days inclusive) for the purpose of 13th Annual General Meeting of the Company.

NOTICE IS FURTHER given pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 as amended from time to time, the Company is pleased to provide its Shareholders the facility to cast their votes on all the resolutions set forth in the 13th AGM Notice through electronic voting system ("Remote E-Voting") of Central Depository Service (India) Limited (CDSL).

The e-voting details are as under:

- The e-voting shall be open for members of the Company or in the register of beneficial owners shares in physical form or in dematerialized form for voting thereafter. Remote e-voting facility shall be available only to those members who are present at the 13th AGM but have not cast their votes by remote e-voting.
- Any person whose name is recorded in the Depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the 13th AGM through poll paper.
- A member may participate in the 13th AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the 13th AGM.
- The remote e-voting period will commence on Tuesday, 17th September, 2019 (9:00 A.M.) and will end on Friday, 20th September, 2019 (5:00 P.M.). The e-voting module shall be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. Once the voting on a resolution(s) is cast by the Member, the Member cannot modify it subsequently.
- Annual Report of the Company for the Financial Year 2018-19 along with the Notice of 13th AGM is also available on the Company's website www.gayatrihighways.com and on www.evotingindia.com

A member can opt for only one mode of voting, i.e. remote e-voting or Ballot Form. If a member casts vote by both the modes, the votes cast through e-voting shall prevail and Ballot Form shall be treated as invalid.

Instructions for electronic voting is available in the Notice of 13th AGM. In case of any queries and/or grievance, in respect of voting by electronic means, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual under help section available at www.evotingindia.com or contact Mr. Rakesh Dalvi, Manager - Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 at phone no. 022-23058542 or write an E-mail to helpdesk.evoting@cdslindia.com or call CDSL's toll free No. at 1800225533 for any further clarification.

The entry to the meeting venue will be regulated by Attendance Slips which have been sent along with the Annual Report to the Members. Members who have received Attendance Slips by electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the Registration Counter at the 13th AGM.

The Results on resolutions shall be declared not later than 48 hours from the conclusion of the 13th AGM. The result declared along with the Scrutinizer's Report will be available on the Company's website and communicated to the BSE Limited.

2013 read with Rule 10 of the Companies (Management and Share Transfer Books of the company will remain closed from 14th September to 21st September (both days inclusive) for the purpose of 50th AGM. The Annual report along with the Notice of the AGM. The Annual report along with the Notice of the AGM is on the website of www.evotingindia.com and on the website of BSE Ltd. The documents pertaining to the items of business to be transacted in the said AGM are available for inspection at the Registered Office of the Company during business hours on all working days prior to the date of AGM. The physical copies were dispatched to the members of the Company at their addresses registered with the Company. The Annual Report along with the Notice of the 50th AGM is available on the website of the Karvy 'www.karvy.com' and on the website of the Karvy 'www.karvy.com' under the heading 'AGM'. Any person who acquires shares of the Company after the dispatch of the Notice of the 50th AGM and holding shares as on cut-off date, may cast his/her vote through remote e-voting by obtaining the Login-ID and password by sending a request at cs.kisan@kisangroup.com or by letter to the Company for exercising his/her vote electronically.

For Binny Limited
 Sd/-
ARVIND NANDAGOPAL
 Managing Director

India Limited

Regd. Office: A, DLF IT Park, 08 Block AF Major Arterial Road, Sector 14, Gurgaon, Haryana - 122002, India
 Kolkata, West Bengal - 700156
 Telephone +91 124 4606000, Fax: +911244606666
 Website: www.phillips.co.in

NOTICE is hereby given that the 13th Annual General Meeting of the Company will be held on Friday, the 27th September, 2019 at 10:30 a.m. at Chambers of Commerce & Industry, 21st Floor, Fintech Pvt Ltd to those shareholders. The physical copies were dispatched to the members of the Company at their addresses registered with the Company. The Annual Report along with the Notice of the 13th AGM is available on the website of the Karvy 'www.karvy.com' and on the website of the Karvy 'www.karvy.com' under the heading 'AGM'. Any person who acquires shares of the Company after the dispatch of the Notice of the 13th AGM and holding shares as on cut-off date, may cast his/her vote through remote e-voting by obtaining the Login-ID and password by sending a request at cs.kisan@kisangroup.com or by letter to the Company for exercising his/her vote electronically.

NOTICE IS FURTHER given pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") the Register of Members and Share Transfer books of the Company shall remain close from Saturday, 14th September, 2019 to Saturday, 21st September, 2019 (both days inclusive) for the purpose of 13th Annual General Meeting of the Company.

NOTICE IS FURTHER given pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 as amended from time to time, the Company is pleased to provide its Shareholders the facility to cast their votes on all the resolutions set forth in the 13th AGM Notice through electronic voting system ("Remote E-Voting") of Central Depository Service (India) Limited (CDSL).

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company further informed to all members that:

- all the business set out in the notice may be transacted by electronic voting
- the date of completion of dispatch of AGM Notice is August 28, 2019
- the voting rights of the Members shall be in proportion to the Equity Shares held by them in the Paid up Equity Share Capital of the Company as on (Saturday) September 14, 2019 (cut-off date). Any person who acquires shares of the Company and become a member of the Company after the dispatch of the Notice of the 13th AGM and holding shares as on cut-off date, may cast his/her vote through remote e-voting by obtaining the Login-ID and password by sending a request at cs.kisan@kisangroup.com or by letter to the Company for exercising his/her vote electronically.
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The Results on resolutions shall be declared not later than 48 hours from the conclusion of the 13th AGM. The result declared along with the Scrutinizer's Report will be available on the Company's website and communicated to the BSE Limited.

By Order of the Board of Directors
 For Phillips India Limited
Rajiv Mathur
 Director & Company Secretary
 DIN: 06931798



किसान मोल्डिंग लिमिटेड

CIN: L17120MH1989PLC054305

नोंदणीकृत कार्यालय: टेक्स सेंटर, के विंग, ३रा मजला, २६ए, चांदिवली रोड, साकीविहार रोड, अंधेरी (पूर्व), मुंबई-४०००७२. दूर.क्र.: ०२२-४२००९१००/९२००
फॅक्स: ०२२-२८४७८५०८ ई-मेल: cs.kisan@kisangroup.com
वेबसाईट: www.kisangroup.com

३०वीं वार्षिक सर्वसाधारण सभा, ई-वोटिंग सुविधा व पुस्तक बंद करण्याच्या तारखांची सूचना

येथे सूचना देण्यात येत आहे की, किसान मोल्डिंग लिमिटेडच्या सदस्यांची ३०वी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार, २९ सप्टेंबर, २०१९ रोजी दु.४.३०वा. मिराज हॉटेल, इंटर्नॅशनल एअरपोर्ट प्रवेश रस्ता, अंधेरी-कुर्ला रोड, मरोळ, अंधेरी (पूर्व), मुंबई-४०००५९ या ठिकाणी ३०व्या एजीएम सूचनेत नमूद व्यवसायावर विचारविमर्श करण्याकरिता होणार आहे.

कंपनी कायदा २०१३ च्या कलम १०२ नुसार आवश्यकतेप्रमाणे अहवालासह एकत्रित ३०व्या एजीएमच्या सूचनेची प्रत व वार्षिक अहवाल २०१८-१९ तसेच उपस्थिती पावती हे ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदारकडे नोंद आहेत त्यांना ई-मेलने पाठविले आहे आणि कंपनीचे आरटीएकडे उपलब्ध त्यांच्या नोंद पंथ्यावर वास्तविक प्रती विहित पद्धतीने वार्षिक अहवालाच्या वास्तविक प्रतीकरिता विनंती केली असल्यास किंवा ज्यांचे ई-मेल नोंद नाहीत त्या सदस्यांना वास्तविक प्रती पाठविल्या आहेत. कंपनीने २८ ऑगस्ट, २०१९ रोजी सदस्यांना वित्तीय वर्ष २०१८-१९ करिता वार्षिक अहवाल आणि ३०व्या एजीएमची सूचना ई-मेलने वितरणाची प्रक्रिया पूर्ण केली आहे. ३०व्या एजीएम तारखेपर्यंत कोणत्याही कामकाजाच्या दिवशी कार्यालयीन वेळेत कंपनीचे नोंदणीकृत कार्यालयात ३०व्या एजीएममध्ये विमर्शात करावयाचे बाबी बाबत दस्तावेज पाहता येतील.

यापुढे सूचित करण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ९९ सहवाचिता सिक्युरिटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्कलोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४२ (सेबी (एलओडीआर) रेग्युलेशन्स, २०१५) नुसार कंपनीच्या ३०व्या एजीएमनिमित्त शनिवार, १४ सप्टेंबर, २०१९ ते शनिवार, २९ सप्टेंबर, २०१९ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भाग हस्तांतरण पुस्तक बंद ठेवण्यात येतील.

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम २०, सुधारितप्रमाणे आणि सिक्युरिटीज अॅण्ड डिस्कलोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४४ नुसार एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहून (रिमोट ई-वोटिंग) ३०व्या एजीएमच्या सूचनेत नमूद व्यवसायावर विमर्श करण्याकरिता सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल)च्या विद्युत मतदान प्रणालीने मत देता येईल.

कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ (सुधारित) च्या नियम २० नुसार सर्व सदस्यांना सूचित करण्यात येत आहे की:

- सूचनेत नमूद सर्व विषयांवर विद्युत मतदानाने विमर्श केला जाईल.
- एजीएम सूचना वितरण पुर्तता दिनांक २८ ऑगस्ट, २०१९.
- शनिवार, १४ सप्टेंबर, २०१९ (नोंद दिनांक) रोजी कंपनीच्या भरणा केलेल्या समभाग भांडवलात त्यांच्याद्वारे धारण समभागांच्या सरासरीवर सदस्यांचे मतदान अधिकार असतील. जर कोणा व्यक्तीने ३०व्या एजीएमच्या सूचना वितरणानंतर कंपनीचा सदस्य झाला असेल व निश्चित दिनांकाला भागधारणा घेतली असेल त्यांनी cs.kisan@kisangroup.com वर विनंती पाठवून लॉगईन आयडी व पासवर्ड प्राप्त करावा किंवा त्यांचे मत विद्युत स्वरूपाने देण्यासाठी कंपनीला पत्र पाठवावे.
- टपाल पत्रिकेने एजीएममध्ये मतदानाची सुविधा उपलब्ध करून दिली जाईल आणि जे सदस्य सध्या रिमोट ई-वोटिंगने मतदान करणार नाहीत त्यांना ३०व्या एजीएममध्ये उपस्थित राहता येईल त्यांना एजीएममध्ये मतदान करण्याचा अधिकार असेल.
- ३०व्या एजीएममध्ये रिमोट ई-वोटिंगने मत देण्यास पात्रता निश्चितीची नोंद दिनांक शनिवार, १४ सप्टेंबर, २०१९ आहे. जर कोणा व्यक्तीचे नाव नोंद तारखेला डिपॉझिटरीमधील नोंदीत असेल त्यांना रिमोट ई-वोटिंग सुविधा किंवा पोलिंग पेपरने ३०व्या एजीएममध्ये मतदानाचा अधिकार असेल.
- जे सदस्य ३०व्या एजीएमपूर्वी रिमोट ई-वोटिंगने व टपालाने मतदान करतील त्यांना सभेत उपस्थित राहता येईल परंतु त्यांना ३०व्या एजीएममध्ये पुन्हा मतदान करण्याचा अधिकार नसेल.
- रिमोट ई-वोटिंग कालावधी मंगळवार, १७ सप्टेंबर, २०१९ रोजी स.९.००वा. प्रारंभ होईल आणि शुक्रवार, २० सप्टेंबर, २०१९ रोजी सायं.५.००वा. समाप्त होईल. तदनंतर सीडीएसएलद्वारे ई-वोटिंग पध्दत बंद केली जाईल आणि सदर तारीख व वेळानंतर विद्युत स्वरूपाने मत देता येणार नाही.
- ३०व्या एजीएमची सूचना तसेच वित्तीय वर्ष २०१८-१९ करिता कंपनीचा वार्षिक अहवाल कंपनीच्या www.kisangroup.com व www.evotingindia.com वेबसाईटवर उपलब्ध आहे.

सदस्यांना सदस्यास रिमोट ई-वोटिंग किंवा मतदान पत्रिकेने मतदान यापैकी एक पर्याय स्वीकारावा लागेल. जर सदस्याने दोन्ही पध्दतीने मतदान केल्यास ई-वोटिंग मत ग्राह्य धरले जाईल आणि मतदान पत्रिकेचे मत अवैध असेल.

विद्युत मतदानाकरिता माहिती ३०व्या एजीएम सूचनेत नमूद आहे. कोणत्याही प्रश्नाकरिता सदस्यांनी www.evotingindia.com च्या हेल्प सेक्शनवर उपलब्ध सदस्यांकरिताचे ई-वोटिंग यूजर मॅन्युअल व फ्रिव्हेंटली आस्कड क्वेश्चन्स (एफएक्यू) चा संदर्भ घ्यावा किंवा संपर्क श्री. राकेश दळवी, व्यवस्थापक, सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल), ए विंग, २५वा मजला, मॅरेथॉन प्रयुवरेकच, मफतलाल मिल कंपाऊंड, ना.म.जोशी मार्ग, लोअर फ्लोर, मुंबई-४०००१३. दूर: ०२२-२३०५८५४२ किंवा helpdesk.evoting@cdslindia.com ई-मेल करावा किंवा सीडीएसएल टोल फ्री क्र.: १८००२२५५३३ वर संपर्क करावा.

सभेच्या ठिकाणी प्रवेश सदस्यांना वार्षिक अहवालासह पाठविण्यात आलेल्या उपस्थिती पावतीसह दिला जाईल. ज्या सदस्यांनी विद्युत स्वरूपाने उपस्थिती पावती घेतली आहे त्यांनी उपस्थिती पावतीची प्रत काढून उपस्थिती पावती पूर्णपणे भरून ३०व्या एजीएमच्या ठिकाणी असलेल्या नोंदणी काउंटरवर सादर करावी.

३०व्या एजीएम समामीपासून ४८ तासांनंतर ठरावावरील निष्कर्ष घोषित केले जातील. घोषित झालेले निकाल तसेच तपासनीसांचा अहवाल कंपनीच्या वेबसाईटवर उपलब्ध करून दिले जाईल आणि बीएसई लिमिटेडकडे कळविले जाईल.

किसान मोल्डिंग लिमिटेडकरिता

सही/-

धारक ए. मेहता

ठिकाण: मुंबई

दिनांक: २९.०८.२०१९

कंपनी सचिव व सक्षम अधिकारी
(आयसीएसआय सदस्यत्व क्र.:४०५०२)

नाहीर अदालत

जाहेर करण्यात येत आहे की कु. शिवाय लोकेश शास्त्री हा श्रीमती. एकता शास्त्री व श्री. लोकेश बृजमोहन शास्त्रीचा सुपुत्र आहे. कु. शिवाय लोकेश शास्त्रीचं जन्म दि. १०.११.२०१६ रोजी झालं आहे व श्रीमती. एकता शास्त्री व श्री. लोकेश बृजमोहन शास्त्रींनी माझ्या जवळ कायदेशीर रिते कागदोपत्र देऊन महाराष्ट्र कायदा कलम २०१९ चे १९२० अंतर्गत, दिवाणी न्यायाधीश, जे.डी. जे.एम.एफ.सी., ठाणे येथे जन्म पत्रिका करिता अर्ज जमा केलेले आहे, कारण त्याचे जन्माच्या नोंदणीस विलंब झाले होते.

दिनांक: २९/०८/२०१९

सही

अॅड. अपेक्षा ए. गायकवाड
३०२, दश टॉवर, विक्रम बुक शॉप जवळ,
ज्यारकर लेन, ठाणे - पश्चिम

सूचना

आहे की, श्री. सत्रा रणछोडदास यांचे ब-याच पी.क्र.१, तळमजला, क्षेत्रफळ सुमारे १८० चौ.फु. डेराव वाडी, दादीसेठ अय्यारी लेन, काळबादेवी १०३, भुलेश्वर विभाग, नोंदणी जिल्हा व उपजिल्हा या जागेचे मासिक भाडेकरू होते, ज्यांच्या मागे प्रतिनिधी आहेत १) श्रीमती उर्मिलाबेन बाबुभाई श्री. देवेन बाबुभाई पटेल, ४) श्रीमती भारतीबेन पटेल, ६) श्री. हिरन नटवरलाल पटेल (यापुढे

॥ भागावर कोणत्याही स्वरुपाचे दावा असल्यास श. गोयका यांना त्याचे खालील स्वाक्षरीकर्ता श्री. ल. मॅथ्यु रोड, ऑपेरा हाऊस, चर्ची रोड (पूर्व), मनापासून १४ दिवसांत लेखी स्वरुपात कळवावे, दर व्यक्तीच्या किंवा सदर व्यक्तीद्वारे नामांकन शिवाय हस्तांतरित केले जातील आणि दावा से समजले जाईल.

सही/-

विकास मेहता

NSHA

ctifier Limited

पर रोड, पर्वई, अंधेरी (पूर्व), मुंबई-४०००७२;

cretarial@ruttonsha.com;

फारव १९६९पीएलसी०१४३२२

परिक्षीत वित्तीय निष्कर्षांचा अहवाल

(रु.लाखात)

लेली माही	संपलेली संबंधीत तिमाही	संपलेले वर्ष
२,२०१९	३०.०६.२०१८	३१.०३.२०१९
मरिश्चित	अलेखापरिश्चित	लेखापरिश्चित
१००२.८५	८४०.०२	४३५७.६९
७६.८०	४६.४६	३५६.४९
५७.९६	२९.२९	२५९.९८
५३.५३	३९.३५	२६०.३९
६८८.२७	६८८.२७	६८८.२७
-	-	९३२३.७२
०.८६	०.४३	३.८४

या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर क वित्तीय निष्कर्षांचे संपूर्ण नमुना मुंबई स्टॉक वेबसाईटवर उपलब्ध आहे.

रुतनशा इंटर्नॅशनल रेव्हिटरफायर लि.करिता

सही/-

हसमुख जे. मेहता

संचालक

September 17, 2019

To,
BSE Ltd.
Corporate Relationship Department
P J Towers, Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 530145

Subject: Corrigendum to the Annual Report for the Financial Year 2018-19

Dear Sir/ Madam,

This has reference to the captioned subject, we hereby inform you that certain inadvertent, typographical printing and typesetting errors were noticed in the Annual Report 2018-2019 after the same were dispatched to the Members/Shareholders through courier and through electronic mode on August 28, 2019. A Corrigendum has accordingly been published today i.e. September 17, 2019, in newspapers viz. Business Standard (All edition) - English language and Mumbai Lakshdeep (Mumbai edition) - Marathi language.

As such, in compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the corrigendum published for your ready reference and record.

We further wish to inform you that the said corrections has no impact on the statement of profit and loss account of the Company for the financial year ended March 31, 2019 and that this corrigendum should be read in conjunction with the printed Annual Report 2018-2019. Except for the specific changes as mentioned in the Corrigendum, there is no other revision in the printed Annual Report 2018-2019.

The Annual Report with the correction is available on the website of the Company at www.kisangroup.com.

In this connection, we sincerely regret for the inconvenience caused.

Thanking you,
Yours faithfully,
For KISAN MOULDINGS LIMITED



.....
DHARAK MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI MEMBERSHIP NO. ACS40502

Encl.: As above

6 COMPANIES

bounded as follows: On or towards East: By the Gram Panchayat Road viz. R.K. Parulekar Marg. On or towards West: By the property of Kashinath Babaji Danadekar, C.T.S. No.1271, On or towards South: By the property of Kashinath Babaji Danadekar, C.T.S. No.1271, On or towards North: By the Chawl of Ramji Agrawal, C.T.S. Nos.1243, 1145 & 1257

3. All that pieces and parcels of Land admn 1302.5 Sq.Mtrs. bearing Survey No.196/H/D (City Survey Nos. 1156 to 1159 and 1251 to 1254/P) of Village - Palghar, Taluka Palghar, Dist. Palghar and bounded as follows: On or towards East: By the Bhaji Market Road, On or towards West: By the Shanta Dunga Complex, On or towards South: By the Private Marginal Road and Road of C.T.S No.1254 belonging to Shri Talwalkar, On or towards North: By the Amber Shopping Mall.

4. All those pieces and parcels of the 3 Shops and 17 Office Premises in the project known as "Ashoka Shopping Centre" constructed on the Lands mentioned at Nos.1 to 3 herein above written and having the following particulars:

ASHOKA SHOPPING CENTRE (Ground + 2 Upper Floors)

Sr. No.	Floor	Shop / Office No.	Carpet Area / Sq.ft
1.	Second Floor	Shop No. 201	371
2.	Second Floor	Shop No. 202	371
3.	Second Floor	Shop No. 207	371
4.	First Floor	Office No. 101	413
5.	First Floor	Office No. 102	371
6.	First Floor	Office No. 103	371
7.	First Floor	Office No. 105	371
8.	First Floor	Office No. 106	371
9.	First Floor	Office No. 107	371
10.	First Floor	Office No. 108	252
11.	First Floor	Office No. 109	252
12.	First Floor	Office No. 110	252
13.	First Floor	Office No. 111	252
14.	First Floor	Office No. 112	252
15.	First Floor	Office No. 113	189
16.	First Floor	Office No. 114	189
17.	First Floor	Office No. 116	110
18.	First Floor	Office No. 117	189
19.	First Floor	Office No. 118	189
20.	First Floor	Office No. 119	189

together with undivided proportionate share in the said Landed properties more particularly described in Nos. 1 to 3 hereinabove written

Sd/-
Date: 11-09-2019
Place: Palghar
Encore Asset Reconstruction Company Private Limited
Authorised Officer

KISAN MOULDINGS LIMITED
(CIN: L17120MH1969PLC054305)
Regd. Office: Text Centre, K wing, 3rd Floor, 26-A,
Chandival Road, Off. Saki Vihar Road, Anchari (East), Mumbai - 400 072.
Tel: 022-4200 9100 / 9200 Fax: 022-2847 8508
E-mail: gs.kisan@kisingroup.com; Web-site: www.kisingroup.com

NOTICE CORRIGENDUM TO THE ANNUAL REPORT OF KISAN MOULDINGS LIMITED FOR THE FINANCIAL YEAR 2018-19 FOR THE ATTENTION OF THE SHAREHOLDERS OF THE COMPANY

The Shareholders of Kisan Mouldings Limited are requested to take note of corrections (inadvertent printing and type setting errors) as appearing hereunder with respect to and in connection with the Annual Report of the Company for the Financial Year 2018-19 as dispatched to its Members / Shareholders through courier and electronic mode on August 28, 2019.

1. In Note 29: Revenue from Operations, please read "other operating revenues" for the financial year ended March 31, 2018 as under:

Particulars	Standalone Financial Statements For the year ended March 31, 2018 (On Page No. 89)		Consolidated Financial Statements For the year ended March 31, 2018 (On Page No. 131)	
Other operating revenues				
Insurance claim	221.92		221.92	
Sales-Scrap	48.00		48.00	
Sales-Other than empty bags	44.74		44.74	

Total and other part of the note no. 29 shall remain unchanged/ same.

2. In Note 37 - Other expenses, amount of "Other expenses" of auditors remuneration which was missed should be read as under:

Particulars	Standalone Financial Statements (On Page No. 92)	
	For the year ended March 31, 2019	For the year ended March 31, 2018
Other expenses	0.15	0.69

Total and other part of the note no. 37 shall remain unchanged/ same.

This corrigendum is available on the website of the Company viz. www.kisingroup.com. This corrigendum should be read in conjunction with the printed Annual Report 2018-19.

We sincerely regret the inconvenience caused in the matter.

By order of the Board of Directors of
For KISAN MOULDINGS LIMITED
Sd/-
Dharak A Mehta
Company Secretary & Compliance Officer
(ICSI MEMBERSHIP NO. 48502)

Place: Mumbai
Date: September 16, 2019

Real estate financing loan product in 2019. Existing to the new repo



Syndicate Bank's MD & CEO, Mr. Mrutyunjay Mahapatra along with Mr. Y. Nageshwar Rao, Executive Director, Syndicate Bank today met Honorable Chief Minister of Karnataka, Mr. B.S. Yeddyurappa at his official residence and presented a cheque of Rs.1.00 crore.

ndras (KPK)

55 proposals for the country, of sanctioned by Allahabad Bank

Indian Bank launches new CSR initiative 'Project Shakti'

With a view to enhance the ability and employment lifecycle of its differently abled workforce, Indian Bank has launched a new CSR initiative called, "Project Shakti", in association with SBI Foundation. As per the MoU signed between Indian Bank and SBI Foundation, an appropriate framework will be established to foster all-round as well as an inclusive growth path for the differently abled employees. The project was



launched by Ms Padmaja Chunduru, MD & CEO, Indian Bank and Executive Directors of the bank. The MoU was signed by Mr. P. C. Dash, General Manager (HR), Indian Bank and Mr. Nixon Joseph, President and COO, SBI Foundation in the presence of Ms. Padmaja Nair, Advisor, SBI Foundation and Executive Directors of Indian Bank Mr. M K Bhattacharya and Mr. V V Shenoy.

known and at 42 the Conferencing able Field General Manar, customers and

किसान मोलिंग्ज लिमिटेड
(CIN: L17120MH1989PLC054305)

मौलौकीकृत कार्यालय: टेलंग स्टेट, के. सि. ३रा मजला, २१८, चांदिवली रोड, चांदिवली रोड, अहमदनगर (पूर्व) मुंबई-४०००९२. फोन नं. ०२२-४३००९१००/९२००. फॅक्स नं. ०२२-२८७८५०८. ई-मेल: cs.kisan@kisanagro.com. वेबसाईट: www.kisanagro.com

किसान मोलिंग्ज लिमिटेडच्या वार्षिक अहवालाचे शुद्धीकरण

दिनांक २८ ऑगस्ट, २०१९ रोजी कुरियर व विस्तृत पद्धतीने सदस्य/भागधारकांना विकतून कल्प्यात आलेले विवरण वर्ष २०१८-१९ करिता कंपनीचे वार्षिक अहवालाने बदलित झालेले सुधारणा (कुडीचे सुद्धे व टाईप मिस्टा सुद्धे) किसान मोलिंग्ज लिमिटेडच्या भागधारकांनी कृपया नोंद घ्यावी.

१. टोप क २९, कार्यवत्स महसूल हे कृपया ३१ मार्च, २०१८ रोजी संकलेल्या वित्तीय वर्षाकरिता इतर कार्यवत्सित महसूल असे खातीलमनने वाचणे

वर्षातील	३१ मार्च, २०१८ रोजी संकलेल्या वर्षाकरिता एकमेव वित्तीय अहवाल (पृष्ठ क्र. ८९)	३१ मार्च, २०१८ रोजी संकलेल्या वर्षाकरिता एकत्रित वित्तीय अहवाल (पृष्ठ क्र. ९३१)
इतर कार्यवत्सित महसूल	२२९९२	२२९९२
मिमा द्यावा	४८००	४८००
मिडी-रुडी	४४७४	४४७४

पृष्ठ क्र. २९ चे एकूण व इतर भाग अपरिवर्तित/तसम आहे

२. टोप क ३७ इतर खर्च हे कृपया लेखापरिष्कारणे देतानसेनीचे इतर खर्च असे खातीलमनने वाचणे

वर्षातील	एकमेव वित्तीय अहवाल (पृष्ठ क्र. ९२)	३१ मार्च, २०१८ रोजी संकलेल्या वर्षाकरिता	३१ मार्च, २०१८ रोजी संकलेल्या वर्षाकरिता
इतर खर्च	०.१५	०.१५	०.१५

पृष्ठ क्र. ३७ चे एकूण व इतर भाग अपरिवर्तित/तसम आहे

सदर शुद्धीकरण कंपनीच्या वेबसाईटवर उपलब्ध आहे. सदर शुद्धीकरण हे शुद्धीकरण अहवाल २०१८-१९ च्या चतुर्थे सत्राची मासिकवत्सित झालेल्या गैरसोयीबद्दल आम्ही क्षम्य आहेत.

संचालक मंडळाच्या आदेशान्वये
किसान मोलिंग्ज लिमिटेडच्या
सह/ -
धारक ए. मेहता
कंपनी सचिव व सहाय्यक अधिकारी
(आयसीएसआय सदस्यत्व नं. ४०५०२)

ठिकाण: मुंबई
दिनांक: १६.०९.२०१९

प्रशासक व वरिष्ठ अधिकारी
आणि पैसे पाच फक्त

२२.०९.२०१९
क. ६५, ९४, ९४८.१९
(सर्वे वारसाह लेख संपादन
द्वारा वरिष्ठ अहवाल अंतिम करिते
अवकाश फक्त)

२०.०९.२०१९

सह/ - प्राधिकृत अधिकारी
फुल्टॉन इंडिया होम फायनान्स कंपनी लिमिटेड

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limited, on behalf of ICL Fincorp Limited ("Acquirer") India (Substantial Acquisition of Shares and Takeovers) acquire equity shares of the Salem Erode Investments ment ("DPS") with respect to the aforementioned Open tional Daily), Jansatta (Hindi National Daily), Mumbai Registered Office of the Target Company is situated). "Corrigendum") in the same newspapers in which the

वर्षातील	३१ मार्च, २०१८ रोजी संकलेल्या वर्षाकरिता एकमेव वित्तीय अहवाल (पृष्ठ क्र. ८९)	३१ मार्च, २०१८ रोजी संकलेल्या वर्षाकरिता एकत्रित वित्तीय अहवाल (पृष्ठ क्र. ९३१)
इतर कार्यवत्सित महसूल	२२९९२	२२९९२
मिमा द्यावा	४८००	४८००
मिडी-रुडी	४४७४	४४७४