

August 27, 2019

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

Scrip Code: 530145

Sub.: Intimation of 30th Annual General Meeting, Book Closure & E-voting information

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) ("Listing Regulations, 2015"), the 30th Annual General Meeting (AGM) of the Company for the Financial Year 2018-19 has been scheduled to be held on Saturday, September 21, 2019 at 04.30 p.m. at Mirage Hotel, International Airport Approach Road, Andheri-Kurla Road, Marol, Andheri (East), Mumbai – 400 059.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain close from Saturday, September 14, 2019 to Saturday, September 21, 2019 (both days inclusive) for the purpose of AGM of the Company. The Annual Report alongwith Notice of 30th AGM will be dispatched to all the shareholders, whose name appear on the Register of Members/ List of Beneficial owners as on August 16, 2019 as received from Registrar and Share Transfer Agent (RTA) of the Company i.e. M/s. Sharex Dynamic (India) Private Limited (RTA).

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 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to the members of the Company to cast their votes by electronic means on all resolutions set out in the 30th AGM Notice through e-voting service provided by Central Depository Services (India) Limited (CDSL). Details of the e-voting are as under:

Cut-off date	Purpose	E-voting commencement date and time	E-voting end date and time
Saturday, September 14, 2019	For the purpose of determining the eligibility of Members to vote by remote e-voting or voting at the 30 th AGM	Tuesday, September 17, 2019 at 9.00 a.m.	Friday, September 20, 2019 at 5.00 p.m.

Kindly take the same on record.

Thanking you,
Yours truly,

FOR KISAN MOULDINGS LIMITED



DHARAK MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI MEMBERSHIP NO. ACS 40502