

CALENDAR OF EVENTS

ISIN No. INE017C01012

Sr. No.	Particulars	Date
1.	Benpose Date for Sending Notice to shareholders	05 th February, 2016
2.	Date of completion of dispatch of notice of Meeting in which the business will be transacted.	13 th February, 2016
3.	Cut off Date determining list of Members for E- voting (7 days prior to date of AGM/EGM)	N.A.
4.	Period for which E-voting facility is available and open to Members of the Company.	Start Dt: 15/02/2016 Start Time: 10.00a.m. End Dt : 15/03/2016 End Time : 5.00 p.m.
5.	Date of declaration of the result by the Chairman	16/03/2016
6.	AGM Date & Time	N.A.

For Kisan Mouldings Limited


Sanjeev Aggarwal

Joint Managing Director

(DIN: 00064076)

Date: 06th February, 2016

Place: Mumbai