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KISAN MOULDINGS LIMITED

KML CLASSIC
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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
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12th February, 2014

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

Script Code No. 530145

Dear Sir / Madam,

Sub: Proceedings of the Board Meeting of Kisan Mouldings Limited held on 12th February, 2014:

With reference to the subject captioned above, please note that the Board of Directors of Kisan Mouldings Limited, amongst other matters, have:

a. Approved the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2013 and taken on record the Limited Review Report for the quarter ended on that date pursuant to Clause 41 of the Listing Agreement; and

b. Taken on record the resignation of Mr. Kunal R. Aggarwal as a Director of the Company with effect from 12th February, 2014.

Please find enclosed herewith the above mentioned Results together with the Limited Review Report in this regard.

Thanking You,

Yours faithfully,
For **KISAN MOULDINGS LIMITED**

Satish J. Aggarwal
Managing Director

Encl: As above

ISO 9001 : 2008
NQA QSR
NABCB
QM 029
EM 011
HALLMARK OF EXCELLENCE
AN ISO : 9001 CERTIFIED COMPANY