



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 : customercare@kisangroup.com • Website : www.kisangroup.com



CIN:L17120MH1989PLC054305

Corporate Relationship Department

04th August, 2015

BSE Limited,
1st Floor, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 530145

Dear Sir/Madam,

Sub: Covering Letter for Notice of Board Meeting and Closure of Trading Window

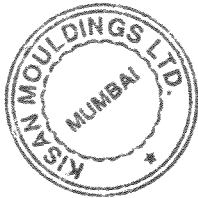
Please find enclosed herewith, the Intimation of Notice of Board of Directors Meeting for the Quarter ended 30th June, 2015 and Closure of Trading Window for your record.

Thanking you.

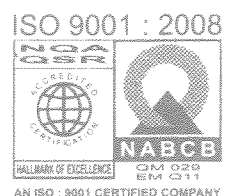
Yours Faithfully,

For KISAN MOULDINGS LIMITED

Sanjeev Aggarwal
Joint Managing Director
(DIN: 00064076)



Encl.: As above



Corporate Relationship Department

04th August, 2015

BSE Limited,

1st Floor, P. J. Towers,

Dalal Street, Mumbai - 400 001

Scrip Code: 530145

Dear Sir,

Sub.: Intimation of Board of Directors Meeting along with Audit Committee and Closure of Trading Window.

This is to inform you that a Meeting of the Board of Directors along with Audit Committee Meeting of **Kisan Mouldings Limited** is scheduled to be held on **Friday, 14th August, 2015 from 2.30 p.m onwards** at the Registered Office of the Company situated at "Tex Centre", 'K' Wing, 3rd Floor, 26 -'A' Chandivali Road, Near HDFC Bank, off Saki Vihar Road, Andheri (East), Mumbai - 400 072, interalia to transact amongst other matters, to approve and take on record Unaudited Financial Results for the quarter ended 30th June, 2015.

The timings of the Meetings are as follows:

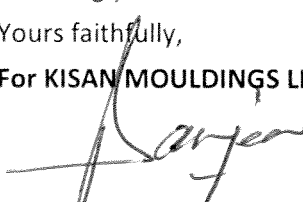
- a) **Audit Committee Meeting – 2.30 p.m**
- b) **Board of Directors Meeting – 4.00 p.m**

Further, please note the trading window in respect of the Company's Securities shall remain close for all Directors/Officers/Designated Employees of the Company from **07th August, 2015 upto 16th August, 2015 (both days inclusive)**, pursuant to the Company's Policy for the prevention of Insider Trading.

Thanking you

Yours faithfully,

For **KISAN MOULDINGS LIMITED**


SANJEEV A. AGGARWAL
JOINT MANAGING DIRECTOR
(DIN: 00064076)

