



# 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](mailto:customercare@kisangroup.com) • Website : [www.kisangroup.com](http://www.kisangroup.com)



CIN:L17120MH1989PLC054305

Corporate Relationship Department

31<sup>st</sup> October, 2015

BSE Limited,

1<sup>st</sup> 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 **Monday, 09<sup>th</sup> November, 2015 from 11.00 a.m onwards** at the Registered Office of the Company situated at "Tex Centre", 'K' Wing, 3<sup>rd</sup> 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 and half year ended 30<sup>th</sup> September, 2015.

The timings of the Meetings are as follows:

- a) **Audit Committee Meeting – 11.00 a.m**
- b) **Board of Directors Meeting – 12.15 p.m**

Further, please note the trading window in respect of the Company's Securities shall remain closed for all Directors/Officers/Designated Employees of the Company from **02<sup>nd</sup> November, 2015 upto 10<sup>th</sup> November, 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)

