



## 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)



**Corporate Relationship Department**  
**BSE Limited,**  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai - 400 001

**21<sup>st</sup> January, 2016**

**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 **Saturday, 06<sup>th</sup> February, 2016 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' Chandivli 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 the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2015 and to approve the proposal for Preferential Issue and Allotment of Equity Shares.

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 **29<sup>th</sup> January, 2016 upto 08<sup>th</sup> February, 2016 (both days inclusive)**, pursuant to the Code of Conduct for Prevention of Insider Trading in shares of "Kisan Mouldings Limited" (KML). The Trading Window shall be opened 24 hours after the information referred to above is made public.

Thanking you

FOR KISAN MOULDINGS LIMITED  
  
Sanjeev Aggarwal  
JOINT MANAGING DIRECTOR  
(DIN: 00064076)