



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

**17<sup>th</sup> May, 2017**

**Scrip Code: 530145**

Dear Sir,

**Sub.: Intimation of 01st Board of Directors Meeting of Financial Year 2017-18.**

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 we hereby inform you that a Meeting of the Board of Directors of **Kisan Mouldings Limited** is scheduled to be held on **Monday, 29<sup>th</sup> May, 2017** 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 the Audited Financial Results for the quarter/year ended 31<sup>st</sup> March, 2017.

Thanking you

FOR KISAN MOULDINGS LIMITED

Sanjeev Aggarwal

JOINT MANAGING DIRECTOR

(DIN: 00064076)



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Dalal Street, Mumbai - 400 001

**17<sup>th</sup> May, 2017**

**Scrip Code: 530145**

Dear Sir,

**Sub.: Intimation of Closure of Trading Window.**

This is to inform you that a Meeting of the Board of Directors of **Kisan Mouldings Limited** is scheduled to be held on **Monday, 29<sup>th</sup> May, 2017** at the Registered Office of the Company *interalia* to transact amongst other matters, to approve and take on record the Audited Financial Results for the quarter/year ended 31<sup>st</sup> March, 2017.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading in shares of "Kisan Mouldings Limited" (KML), the trading window for dealing in the securities of the Company would remain closed for all Directors/Officers/Designated Employees of the Company from **21<sup>st</sup> May, 2017 to 29<sup>th</sup> May, 2017 (both days inclusive)** to consider and approve the Audited Financial Results for the quarter/year ended 31<sup>st</sup> March, 2017. 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)