

May 04, 2019

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

**Scrip Code: 530145**

Dear Sir/Madam,

**Subject: Newspaper advertisement pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s), and re-enactment(s) thereof), we are hereby enclosing copies of Newspaper advertisement of notice of the meeting of the Board of Directors of KISAN MOULDINGS LIMITED scheduled to be held on Tuesday, May 21, 2019, inter alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the Fourth Quarter and Financial Year ended March 31, 2019, published today i.e. Saturday, May 04, 2019 in following newspapers:

1. Business Standard (All edition) - English language
2. Mumbai Lakshdeep (Mumbai edition) - Marathi language

This is for your information and record.

Thanking you,

Yours truly,

**FOR KISAN MOULDINGS LIMITED**



**DHARAK MEHTA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**MEMBERSHIP NO.: ACS 40502**

Encl.: As above



