

KISAN MOULDINGS LIMITED

E-mail: customercare@kisangroup.com • Website: www.kisangroup.com

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



CIN: L17120MH1989PLC054305

November 02, 2019

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

Scrip Code: <u>530145</u>

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, November 12, 2019, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Second Quarter and Half Year ended on September 30, 2019, published today i.e. Saturday, November 02, 2019 in following newspapers:

DING

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

This is for your information and record.

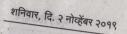
Thanking you,
Yours truly,
FOR KISAN MOULDINGS LIMITED

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

Encl.: As above







अनेरी फिनकॅप लिमिटेड (पुर्वाची कॅरी इंडस्ट्रीज लिम्टेड) विषक्तः एलस् १९०एमत्त्व १९०५पीएलसी १९५१ नो-बीकेग फायनास्त कंपनी आरबीआय नोंद क्र. एन. १३.००१०६

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Nagar, Ghaskopar (East), Mumba Tel: -2500349293. Emai: Info@as Tel: -2500349293. Emai: Info@as (Inf. L32100MH1986PLC03 CID: L32100MH1986PLC03 Stolice is hereby given that put segulation 29 of SEBI (Listing C and Disclosure Requirements) Rea and Disclosure Requirements (Pas 1015 that a Meeting of the E



भौरणीकृत कार्यालयः १९/२२ व २७/३०, मधु इस्टेट, चांडुरण बुक्क मार्ग.

मुंबई लक्षदीप

किसान मोलिडंग्ज लिमिटेड

KINN'

CIN L 17120MH1009PLC054305 Gentleman and the second of t an transfer www.kisangroup.com

mm: 01/11/9099

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