



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 • Website : www.kisangroup.com



20th March, 2014

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

OK

Script Code No. 530145

Dear Sir / Madam,

Sub: Proceedings of the Board Meeting of Kisan Mouldings Limited held on 20th March, 2014:

With reference to the subject captioned above, please note that the Board of Directors of Kisan Mouldings Limited, amongst other matters, reviewed and taken on record the operations of the Company.

Thanking You,

Yours faithfully,
For KISAN MOULDINGS LIMITED

Sarjeev
Sarjeev A. Aggarwal
Joint Managing Director

