

o/c

03<sup>rd</sup> January, 2015

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

**Ref: Script Code: 530145**

Dear Sir,

**Sub.: Intimation of the Forthcoming Meeting of the Board of Directors**

This is to intimate you that a meeting of the Board of Directors of the Company will be held on Saturday, 10<sup>th</sup> January, 2015 to appoint the Chief Executive Officer of the Company and to consider any other matter as may be discussed by the Board.

You are requested to kindly take a note of the same.

Thanking You,

Yours faithfully,  
For Kisan Mouldings Limited

  
Sanjeev A. Aggarwal  
(DIN: 00064076)  
Joint Managing Director

