

Corporate Relationship Department
BSE Limited
1st Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

10th January, 2015

Script Code: 530145

Dear Sir,

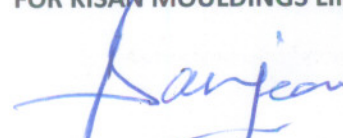
Sub.: Proceedings of the Board Meeting held on 10th January, 2015.

In connection with the subject matter and as per the Listing Agreement, please note a Meeting of the Board of Directors was conducted on Saturday, 10th January, 2015 interalia, and they approved the following matters:

1. Ratification of appointment of Mr. Abhaya Shankar as the Chief Executive Officer of the Company w.e.f 01st December, 2014 and also designated him as the Key Managerial Personnel in the Company
2. Assessment of operations and performance of the Company.
3. Took note of the closure and sale of Phulera Plant and discussed on Business Re-organisation and consolidation of existing plants.

Thanking you,

Yours faithfully
FOR KISAN MOULDINGS LIMITED



Sanjeev A. Aggarwal

• JOINT MANAGING DIRECTOR
(DIN: 00064076)

