

15th July, 2014

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



Script Code No. 530145

Dear Sir/Madam,

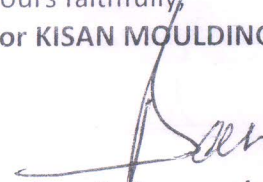
Sub: Intimation of the forthcoming Meeting of the Board of Directors

With reference to the subject captioned above, you may please note that the Meeting of Board of Directors of Kisan Mouldings Limited shall be convened on Thursday, 24th July, 2014 at 4 P.M to inter-alia consider and approve the Annual Report for the financial year 31st March, 2014 along with the various items required to be adopted under the new Companies Act, 2013.

You are requested to take the note of the same.

Thanking You,

Yours faithfully,
For KISAN MOULDINGS LIMITED


Sanjeev A. Aggarwal
Joint Managing Director

