

Corporate Relationship Department

30th March, 2015

BSE Limited

1st Floor, P. J. Towers,

Dalal Street,

Mumbai – 400 001

Script Code: 530145

Dear Sir,

Sub.: Proceedings of the Board Meeting.

With reference to the subject captioned above, please find enclosed herewith the proceedings of Board of Directors Meetings held on 30th March, 2015 at 11 a.m. at the Registered Office of the Company.

Thanking You.

For Kisan Mouldings Limited.


Sanjeev A. Aggarwal
Joint Managing Director

(DIN: 00064076)



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Sub.: Proceedings of the Board Meeting held on 30th March, 2015.

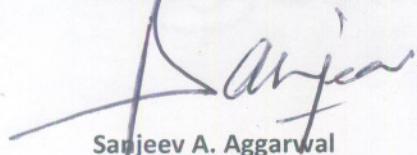
In connection with the subject matter and as per the Listing Agreement, please note a Meeting of the Board of Directors is conducted on Monday, 30th March, 2015 inter alia, discussed the following matters:

1. Approved the appointment of Mrs. Anjana Motwani as the Additional Director of the Company with immediate effect to hold office upto the next general meeting of the Company and appointed her as the Independent Director of the Company w.e.f. 30th March, 2015 subject to the approval of members in the ensuing General Meeting.
2. The Board acknowledged the impact of crude price on PVC industry and accordingly noted the Financial Debt re-alignment proposal from Bankers.

Thanking you,

Yours faithfully

FOR KISAN MOULDINGS LIMITED



Sanjeev A. Aggarwal

JOINT MANAGING DIRECTOR

(DIN: 00064076)

