



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



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

26th July, 2016

Scrip Code: 530145

Dear Sir,

Sub.: Intimation of Board of Directors Meeting

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby inform that the Board of Directors Meeting of **Kisan Mouldings Limited** is scheduled to be held on **Friday, 05th August, 2016 from 11.00 a.m. onwards** at the Registered Office of the Company situated at "Tex Centre", 'K' Wing, 3rd Floor, 26 - 'A' Chandivali Road, Near HDFC Bank, off Saki Vihar Road, Andheri (East), Mumbai - 400 072, *interalia* to transact the following matters

1. To deliberate and consider the resignation of Mr. Vijay Aggarwal from Directorship of the Company.
2. To review and consider the induction of Mr. Rishav Aggarwal as the Additional Director of the Company.
3. To approve the proposal for Issue and Allotment of Equity Shares on preferential basis to the Strategic Investors.
4. To discuss and approve the increase in Authorized Share Capital of the Company, if any and subsequent amendment in the capital clause of Memorandum of Association.
5. To fix day, date, time and venue for the forthcoming Annual General Meeting of the Company.
6. To consider and approve the draft Notice and Directors' Report for the forthcoming Annual General Meeting of the Company.
7. To fix up Book Closure Date.
8. Other matters with the permission of the Chair.

Thanking you

FOR KISAN MOULDINGS LIMITED

Sanjeev Aggarwal

JOINT MANAGING DIRECTOR

(DIN: 00064076)