



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



CIN:L17120MH1989PLC054305

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

05th August, 2016

Scrip Code: 530145

Dear Sir,

Sub.: Outcome of Board of Directors Meeting held on 05th August, 2016

Pursuant to Regulation 30 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** was conducted on **Friday, 05th August, 2016 from 10.30 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, the members amongst other matters have approved:*

1. Resignation of Mr. Vijay Aggarwal from Chairmanship of the Company due to his health issue though he will continue as the Whole-time Director of the Company.
2. Change in Designation of Mr. Sanjeev Aggarwal from Joint Managing Director to Managing Director and his appointment as the Chairman of the Company.
3. Increase in Authorized Share Capital of the Company from Rs. 25 Cr to Rs. 35Cr and subsequent amendment in the capital clause of Memorandum of Association.
4. Issue and Allotment of 75,00,000 Equity Shares on preferential basis to the Strategic Investors.
5. Appointment of Scrutinizer M/s. R L & Associates, Practicing Company Secretary for Evoting and Poll in General Meeting.
6. Approved the Notice and others matters related to the forthcoming Annual General Meeting of the Company for the financial year ended 31st March, 2016 scheduled to be held on 03rd September, 2016.
7. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 27, 2016 to Saturday, September 03, 2016 (both days inclusive) for the purpose of aforesaid Annual General Meeting.

Thanking you

For KISAN MOULDINGS LIMITED

SANJEEV AGGARWAL

Joint Managing Director

(DIN: 00064076)

