



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

31st August, 2017

Scrip Code: 530145

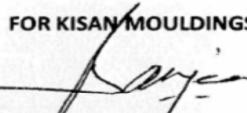
Dear Sir,

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 you that the Board of Directors Meeting of M/s. **Kisan Mouldings Limited** is scheduled to be held on Saturday, **02nd September, 2017 from 11.30 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 to transact and revise the day, date, time and venue for the forthcoming Annual General Meeting of the Company due to some operational reasons.***

Thanking you

FOR KISAN MOULDINGS LIMITED


SANGEEV AGGARWAL
CHAIRMAN & MANAGING DIRECTOR
(DIN : 00064076)

