



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

02nd September, 2017

Scrip Code: 530145

Dear Sir,

Sub.: Outcome of Board of Directors Meeting held on 02nd September, 2017

Pursuant to Regulation 30 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 **Kisan Mouldings Limited** was conducted 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, the members have:*

1. Approved the revised Notice wherein the day, time and venue for the forthcoming Annual General Meeting of the Company for the financial year ended 31st March, 2017 was rescheduled to be held on 30th September, 2017 instead of 23rd September, 2017 due to some operational reasons.
2. Due to rescheduling of AGM day, time & venue, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2017 to Saturday, September 30, 2017 (both days inclusive) for the purpose of aforesaid Annual General Meeting.

Thanking you

FOR KISAN MOULDINGS LIMITED

SANJEEV AGGARWAL
CHAIRMAN & MANAGING DIRECTOR
(DIN : 00064076)

