



## 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](mailto:customercare@kisangroup.com) • Website : [www.kisangroup.com](http://www.kisangroup.com)



**Corporate Relationship Department**  
**BSE Limited,**  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai - 400 001

**14<sup>th</sup> August, 2017**

**Scrip Code: 530145**

Dear Sir,

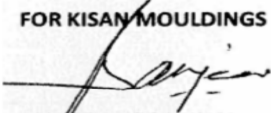
**Sub.: Intimation of Board of Directors Meeting**

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 **Tuesday, 22<sup>nd</sup> August, 2017 from 11.00 a.m. onwards** at the Registered Office of the Company situated at "Tex Centre", 'K' Wing, 3<sup>rd</sup> 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. T.V. Rao from the post of Independent Director of the Company.
2. To review and consider the induction of Mr. Rishav Aggarwal as the Additional Director of the Company.
3. To review and consider the induction of Mr. H.S. Upendra Kamath as the Additional Independent Director of the Company.
4. To approve the proposal for Issue and Allotment of Equity Shares on preferential basis to the Strategic Investors.
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 consider and approve appointment of M/s. R L & Associates, Practicing Company Secretary as a Scrutinizer for E-voting and Poll in General Meeting.
8. To fix up Book Closure Date.
9. Other matters with the permission of the Chair.

Thanking you

FOR KISAN MOULDINGS LIMITED

  
SANJEEV AGGARWAL  
CHAIRMAN & MANAGING DIRECTOR  
(DIN : 00064076)

