



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

21st September, 2016


Scrip Code: 530145

Dear Sir,

Sub.: Outcome of Preferential Issue Committee Meeting held on 21st September, 2016

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby inform that the Preferential Issue Committee Meeting of **Kisan Mouldings Limited** was conducted on **Wednesday, 21st September, 2016 at 2.45 p.m.** at the Registered Office of the Company situated at "Tex Centre", 'K' Wing, 3rd Floor, 26 'A' Chandivli Road, Near HDFC Bank, off Saki Vihar Road, Andheri (East), Mumbai - 400 072. The members of the Committee have **approved the allotment of 74,00,000 Equity Shares of Rs. 10 each at a price of Rs. 40/- (inclusive of premium Rs. 30/-) on preferential basis** as per the provisions of the regulations issued by Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 and subsequent amendments made thereto.

Thanking you
FOR KISAN MOULDINGS LIMITED


SANEEV AGGARWAL
CHAIRMAN & MANAGING DIRECTOR
(DIN : 00064076)

