

o/c

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

6th August, 2014



Script Code No. 530145

Dear Sir/ Madam,

Sub.: Intimation of the forthcoming Meeting of the Board of Directors.

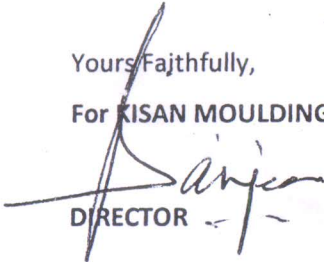
With reference to the subject captioned above, you may please note that Meeting of the Board of Directors of **KISAN MOULDINGS LIMITED** shall be convened on **Wednesday, 13th August, 2014** at 11.30 A. M. at the Registered Office of the Company for approval and adoption of Un- audited Financial Results of the Company for the quarter ended on 30th June, 2014.

You are requested to take a note of the same.

Thanking You,

Yours Faithfully,

For **KISAN MOULDINGS LIMITED**


DIRECTOR

