



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 : customer-care@kisangroup.com • Website : www.kisangroup.com



CIN:L17120MH1989PLC054305

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To
Corporate Relationship Department
BSE Limited
1st Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

06th November, 2014

Ref: Script Code: 530145

Dear Sir,

Sub: Intimation of the Forthcoming Meeting of the Board of Directors

This is to intimate you that a meeting of the Board of Directors of the Company will be held on Wednesday, 12th November, 2014 to inter alia consider and take on record the Un-audited Financial Results for the quarter and half year ended 30th September, 2014, amongst other matters.

You are requested to kindly take a note of the same.

Thanking You,

Yours faithfully,
For Kisan Mouldings Limited

Sanjeev A. Aggarwal
(DIN: 00064076)
Joint Managing Director

