

KISAN MOULDINGS LTD.

(CIN:L17120MH1988PLC054305)
 Regd. Office: Tex Centre, K wing, 3rd Floor, 26-A,
 Chandivali Road, Off. Saki Vihar Road, Andheri
 (East), Mumbai - 400 072.
 Tel: 022 - 4200 9100 / 9200 Fax: 022-2847 8508
 E-mail: investor.relations@kisangroup.com
 Web-site: www.kisangroup.com

NOTICE

REVISED NOTICE OF BOARD MEETING

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement, Meeting of the Board of Directors of the Company will be held on Wednesday, 12th November, 2014 at the Registered Office of the Company inter alia, amongst other matters, to approve and take on record the Unaudited Financial Results for the quarter & half year ended 30th September, 2014.

For Kisan Mouldings Limited
 Sd/-

SANJEEV AGGARWAL
 (DIN: 00062402)

Joint Managing Director

Place: Mumbai

Date: 5th November, 2014

FAG

ENDED SEPTEMBER 30, 2014

(₹ in million)

MONTHS ENDED	YEAR ENDED
Sep. 30, 2013 (Audited)	Dec. 31, 2013 (Audited)

	Particulars
1	Income
	(a) Net
	Ops
	(b) Other
	Total Income
2	Expenses
	(a) Cost of
	(b) Purchase
	(c) Change in
	of financial
	and
	(d) Employee
	(e) Depreciation
	expense
	(f) Power
	(g) Other
	Total Expenses
3	Profit before tax
	other income
	Excepted
4	Other income
5	Profit before tax
	before tax
	excepted
6	Finance
7	Profit before tax
	finance
	Excepted
8	Excepted
9	Profit before tax
	before tax
10	Tax expense
11	Net Profit
	after tax
12	Paid-up
	(Face Value)
13	Reserve

थे
हात
द :
धम
इमाम
नाच्या
मोहरम
आम
रीनाथ
ठदल
शरद
परशु
यराम
स्थित
जाचे
लवी
तीने
यात

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