

The Corporate Relationship Department

02nd September, 2015

BSE Limited

1st Floor, P. J. Towers,

Dalal Street,

Mumbai – 400 001

Script Code: 530145, ISIN: INE017C01012

Dear Sir,

Sub.: AGM Intimation, Remote E-Voting, Book Closure Dates and Submission of Annual Report for the FY year 2014-15.

This is to inform you that 26th Annual General Meeting of the Members of Kisan Mouldings Limited will be held on Friday, 25th September 2015, at 3.30 P.M at Mirage Hotel, International Airport Approach Road, Andheri-Kurla road, Marol, Andheri (East), Mumbai – 400 059 to transact the business as mentioned in the Notice of the said Meeting, which is being posted to the members.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 19th September, 2015 to Friday, 25th September, 2015 (both days inclusive) for the purpose of the Annual General Meeting subject to the approval of Shareholders at the ensuing Annual General Meeting.

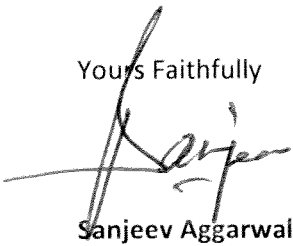
As required under Clause 31 of the Listing Agreement, we send herewith six copies each of the following documents:

1. Annual Report of the Company for the financial year 2014 - 15 inter- alia containing the Audited Balance Sheet as at 31st March, 2015, Statement of Profit and Loss for the year ended 31st March, 2015 and the report of Directors and Auditors thereon along with Form A.
2. Notice convening 26th Annual General Meeting together with Explanatory Statement, Admission Slip/Proxy Form.

The Company is providing remote e- voting facility through NSDL platform. The remote e-voting period commences at 9.00 a.m on Tuesday, 22nd September, 2015 and ends on Thursday, 24th September, 2015 at 5.00 p.m. The Cut-off date for determining the eligibility to vote by remote e-voting or voting through ballot paper at the AGM is Friday, 18th September, 2015.

You are requested to take the above on record.

Yours Faithfully



Sanjeev Aggarwal

Joint Managing Director

(DIN: 00064076)



Encl.: As above