

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

09th February, 2017

Ref.: Scrip Code: 530145

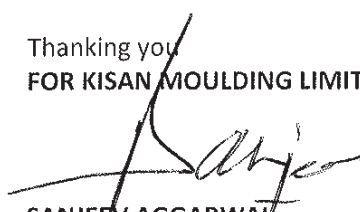
Sub.: Outcome of Board of Directors Meeting held on 09th February, 2017

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby inform that the Meeting of Board of Directors of **Kisan Mouldings Limited** was conducted on **Thursday, 09th February, 2017 from 5.30 p.m. onwards** at the Registered Office of the Company situated at "Tex Centre", 'K' Wing, 3rd Floor, 26 - 'A' Chandivali Road, Near HDFC Bank, off Saki Vihar Road, Andheri (East), Mumbai - 400 072, *interalia*, amongst other matters, the members approved:

1. The Unaudited Financial Results of the Company for the quarter ended 31st December, 2016 and took on record the Limited Review Report pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
2. Resignation of Mr. Vijay Aggarwal from the Directorship of the Company w.e.f 09/02/2017 due to his health issues.
3. To enter into Polymer Trading and related activities and acquire controlling stake in M/s. Inclination Trade & Commerce Private Limited, making it a Wholly Owned Subsidiary of the Company for the said activities.

Thanking you
FOR KISAN MOULDING LIMITED



SANJEEV AGGARWAL
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00064076)



ISO 9001 : 2008

