

Date: 17<sup>th</sup> October 2017

Corporate Relationship Department  
BSE Limited,  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai - 400 001  
Scrip Code: 530145

Dear Sir,

**Sub.: Revised Outcome of Preferential Issue Committee Meeting held on Tuesday, 17<sup>th</sup> October 2017**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and further to in-principle approval received from BSE Limited dated 10.10.2017 for issue of 50,00,000 equity shares, we hereby inform that the Preferential Issue Committee Meeting of **Kisan Mouldings Limited** was conducted on **Tuesday, 17<sup>th</sup> October 2017 at 3.00 p.m.** at the Registered Office of the Company situated at "Tex Centre", 'K' Wing, 3<sup>rd</sup> Floor, 26 'A' Chandivli Road, Near HDFC Bank, off Saki Vihar Road, Andheri (East), Mumbai - 400 072. The members of the Committee have approved the Allotment of 38,55,027 Equity Shares of Rs. 10 each at a price of Rs. 118.90/- (inclusive of premium Rs. 108.90/-) on preferential basis in which Mr. Amitabh Bachchan has subscribed 2,00,000 Equity Shares, Ladderup Ventures LLP has subscribed 7,00,000 Equity Shares, Investors of Seraphic Management has subscribed 6,60,000 Equity Shares, Choice International Limited has subscribed 4,50,000 Equity Shares, Keynote Commodities Limited has subscribed 1,27,000 Equity Shares and the balance shares subscribed by other investors.

Further Committee decided to make Allotment of remaining 11,44,973 equity shares within fifteen days (time frame allowed by the SEBI (ICDR) Regulations, 2009) from the date of In-principal approval received from BSE Limited.

Request you to take the above on your record.

Thanking you

For Kisan Mouldings Limited

  
Sanjeev Aggarwal

Chairman & Managing Director

DIN: 00064076



ISO 9001 : 2008



HALLMARK OF EXCELLENCE  
AN ISO : 9001 CERTIFIED COMPANY