

May 21, 2019

BSE Limited,  
Corporate Relationship Department  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Scrip Code: **530145**

Dear Sir/Madam,

**Sub.: Outcome of Board of Directors Meeting held on Tuesday, May 21, 2019**

In compliance with Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that the Board of Directors of the Company at their meeting held today i.e. Tuesday, May 21, 2019, has, *inter alia*, considered and approved the following items of agendas:

1. Resignation of Mr. Amit Sudhakar, Chief Financial Officer and Key Managerial Personnel of the Company, due to his personal exigencies, who has tendered his resignation with effect from the closing of business hours on May 20, 2019
2. Re-designation of Mr. Suresh Purohit, Commercial Head of the Company, as Financial Controller of the Company to head the Financial functions of the Company with effect from May 21, 2019
3. Audited Financial Results (Standalone and Consolidated) of the Company for the fourth quarter and Financial Year ended March 31, 2019 as recommended by Audit Committee of the Board of Directors of the Company (**copy of Audited Financial Results are enclosed herewith as Annexure –A**)
4. Auditors' Report issued by M/s. ADV & Associates, the Statutory Auditors of the Company, on Audited Financial Results (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2019 (**copy of the Auditor's Report are enclosed herewith as Annexure –B**)
5. Audited Financial Statements of the Company (Standalone and Consolidated) for the Financial Year ended March 31, 2019
6. Declaration on Auditor's Report issued by M/s. ADV & Associates, the Statutory Auditors of the Company with unmodified opinion on the Audited Financial Results of the Company (Standalone and Consolidated) for the Financial Year ended March 31, 2019. (**copy of the Declaration is enclosed herewith as Annexure – C**)

The Board meeting commenced at 12:00 Noon and concluded at 2:55 p.m.

We request you to take the above information on record.

Thanking you

For Kisan Mouldings Limited



*Dharak Menta*  
Dharak Menta  
Company Secretary & Compliance Office  
ICSI Membership No.: ACS 40502

Encl.: As above