



# KUNSTSTOFFE INDUSTRIES LIMITED

CIN. L65910MH 1985PLC037998

Mfrs. of : Spiral HDPE/PP Pipes, Tanks & Chemical Vessels

*Registered* OFFICE : 128, BHAUDAJI ROAD, 'KIRAN', MATUNGA,  
MUMBAI-400 019. TEL.: 022-2408 2689 90 FAX : 022-2404 4853

4th March, 2017.

Notice is hereby given that 11th meeting of the Board of Directors of the Company is convened to be held at 11.00 a. m. on Tuesday the 14<sup>th</sup> March, 2017 at the Registered office of the company at Kiran Building, 128, Bhaudaji Road, Matunga, Mumbai-400 019 to transact the following business:

## AGENDA

1. To grant leave of absence if any.
2. To confirm the Minutes of previous Board Meeting held on 30/01/2017.
3. To change the Registered office of the company from Mumbai to Daman (Union Territory).
4. To change Memorandum and Articles of the Association of the company.
5. To call Extra Ordinary General Meeting of the company.
6. To app--oint Scrutinizer.
7. To review working of the Company.
8. Any other matter with the permission of the Chair.

For KUNSTSTOFFE INDUSTRIES LIMITED

*Soniya P. Sheth*

**SONIYA P. SHETH**  
**MANAGING DIRECTOR**

- |   |                       |                        |
|---|-----------------------|------------------------|
| 1. Mrs. Soniya P. Sheth   | 2. Mr. S. C. Asnotkar | 3. Mr. Bhaskar T. Iyer |
| 4. Mr. Rajinder J. Sharma   | 5. Mr. S. Chacko      | 6. Mr. U. R. Jha       |
| 7. Mr. A. V. Jobanputra of M/s. A. V. Jobanputra & Co. - Auditors |                       |                        |