

# KUNSTSTOFFE INDUSTRIES LIMITED

CIN. L65910MH 1985PLC037998

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

Regd. Office : Kiran Building, 128, Bhaudaji Road, Matunga (E), Mumbai-400 019.

Tel.: 022-2408 2689/90 Fax: 022-2404 4853 www.kunststoffeindia.com ★ Email: kunststoffe@vsnl.net

18<sup>th</sup> January 2017.

**Dy. General Manager (Corporate Relation Dept.),**  
The Bombay Stock Exchange Ltd.,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Bldg.,  
P.J. Towers, Dalal Street, Fort,  
**MUMBAI - 400 001.**

Dear Sir,

In pursuant to regulation 29 of the SEBI (Listing obligation & Disclosure requirement) Regulations, 2015, we have to inform you that a 10<sup>th</sup> meeting of the Board of Directors of the Company will be held on Monday the 30<sup>th</sup> January 2017 at 1.00 p.m. at the Registered of the company at Kiran Building, 128, Bhaudaji Road, Matunga (East), Mumbai-400 019 to consider & to take on record the un-audited financial results (provisional) for the 3<sup>rd</sup> quarter ended 31.12.2016 subject to limited review by the Auditors and other items of the business as stated in the Agenda. A copy of the Notice & Agenda dated 18<sup>th</sup> January, 2017 is enclosed herewith for your record.

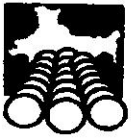
Kindly take note of the same.

Thanking you

Yours faithfully,  
For **KUNSTSTOFFE INDUSTRIES LIMITED**

*Sonije Sheth*  
**MANAGING DIRECTOR**

Encl: As above



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18th January, 2017.

Notice is hereby given that 10th meeting of the Board of Directors of the Company is convened to be held at 1.00 p. m. on Monday the 30<sup>th</sup> January, 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 17/10/2016.
3. To consider & to take on record the Reports of Audit Committee, Stakeholders Relationship Committee, Sexual Harassment Committee, Corporate Social Responsibility Committee, Nomination & Remuneration Committee and Risk Management Committee.
4. To consider and ratify the Secretarial Audit Report in regard to reconciliation of total admitted capital with both (NSDL-CDSL) depositories and the total issued/listed capital for the period of October-December 2016.
5. To consider and take on record the Unaudited Standalone Financial Results for the 3<sup>rd</sup> (third) Quarter ended 31.12.2016 subject to limited review by the Auditors.
6. To consider the investors request/complaints report for the quarter ended 31/12/2015
7. To consider the internal Audit report given by Internal Auditor.
8. To review working of the Company.
9. Any other matter with the permission of the Chair.

For KUNSTSTOFFE INDUSTRIES LIMITED

*Soniya Sheth*

SONIYA P. SHETH  
MANAGING DIRECTOR

1. Mr. 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