

# **KUNSTSTOFFE INDUSTRIES LIMITED**

CIN: L65910MH1985PLC037998

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

Email: [kunststoffe@vsnl.net](mailto:kunststoffe@vsnl.net)

Website: [kunststoffeindia.com](http://kunststoffeindia.com)

Tel. 022-2408 2689 Fax: 022-2404 4853

## **NOTICE**

NOTICE is hereby given that, pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Monday, 17<sup>th</sup> October 2016 at 10.00 a. m. at the Registered office of the company at Kiran Building, 128, Bhaudaji Road, Matunga (East), Mumbai-400 019 to consider and approve standalone Unaudited Financial Results of the company for the 2nd quarter ended 30<sup>th</sup> September, 2016.

The said Notice may be accessed on the Company's website at <http://www.kunststoffeindia.com> and may also be accessed on the Stock Exchange website at <http://www.bseindia.com>

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the Code to Regulating, Monitoring and Reporting Trading" would commence from October 08, 2016 and end on October 18, 2016.

**For Kunststoffe Industries Limited**

Sd/-

**Padmini Ravindran**

Place: Mumbai      **Company Secretary and**

Date : 08/10/2016      **Compliance Officer**