



KUNSTSTOFFE INDUSTRIES LIMITED

CIN: L65910MH1985PLC037998

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

Email: kunststoffe@vsnl.net Website: 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 Thursday, 4th August 2016 at 12.00 noon at Kunststoffe Industries Limited, Airport Road, Nani Daman, Daman (U.T.) 396 210 to consider and approve standalone Unaudited Financial Results of the company for the 1st quarter ended 30th June, 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 websites 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 July 26, 2016 and end on August 05, 2016.

For Kunststoffe Industries Ltd.

Sd/-

**Padmini Ravindran
Company Secretary and
Compliance Officer**

**Place: Mumbai
Date: 26/07/2016**