



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

30th May, 2019

The Dy. Manager (Corporate Relations Dept.),

The Bombay Stock Exchange Ltd.,

1st Floor, New Trading Ring, Rotunda Bldg.,

P. J. Towers, Dalal Street, Fort,

MUMBAI – 400 001.

Ref:-Kunststoffe Industries Limited (BSE Scrip Code:- 523594)

Sub.: Outcome of Board Meeting held on 30th May, 2019.

Dear Sir,

The Board of Directors of the Company has considered the Standalone Audited Financial Results along with Audit Report and Declaration for the 4th quarter and year ended 31st March, 2019. The Board has also considered Share Capital Audit Report, reports of various committee's, Investors complaints and other reports. The Board has considered Annual Secretarial Compliance Report.

The Board has appointed M/s. Atul Dedhia & Associates as Internal Auditors for the Financial Year 2019-20. The Board has appointed M/s. K. Pratik & Associates, Practising Company Secretary as Secretarial Auditor. Disclosure of Interest received from all Directors has been taken on record by board.

The Board Meeting Commencement at 10.30 a.m. and concluded at 12.35 p.m.

Kindly take note of the above and oblige.

Thanking you,

Yours faithfully,

For Kunststoffe Industries Limited

Soniya P. Sheth

Soniya P. Sheth
Managing Director

DIN: 02658794

