



KUNSTSTOFFE INDUSTRIES LIMITED

CIN. L65910MH 1985PLC037998

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

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

3rd September, 2016

Dy. Manager (Corporate Relation Department),

The Bombay Stock Exchange Limited,
1st Floor, New Trading Ring, Rotunda Bldg.,
P.J. Towers, Dalal Street, Fort,
MUMBAI - 400 001

Sub: Intimation under Regulation 30 and 42 of SEBI (LODR) Regulations, 2015.

Ref: Equity Shares – ISIN – INE 638D01021, BSE– 523594.

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Para A of part A of Schedule III, we are sending herewith a copy each of the Notice published in the newspapers i.e. The Free Press Journal (in English) and Navshakti (in Marathi) for holding the 30th Annual General Meeting (AGM) of the Company at the Registered office of the Company at Mumbai at 10.00 a.m. on Thursday, 29th September, 2016 and intimation for completion of dispatch of the Notice of AGM to the shareholders of the Company.

The Annual Reports of the Company for F.Y. 2015-16 along with AGM Notice have been sent to all the members at their email IDs registered with the Company / Depository Participants (s) and dispatched to the members who have not provided their e-mail IDs through speed post / registered post by 2nd September, 2016.

Pursuant to the provision of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, 2015 the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 22nd September, 2016 and ends on Thursday, 29th September, 2016 (both days inclusive) for purpose of AGM.

Also, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 members are provided with the facility to cast their vote on all the resolutions set forth in Notice of AGM using electronic voting system from a place other than the venue of AGM ("remote e-voting") provided by Central Depository Services (India) Limited (CDSL).

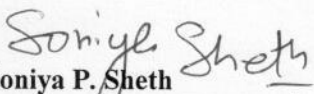
The period for remote e-voting commences on Monday, 26th September, 2016 from 9.00 a.m. and ends on Wednesday, 28th September, 2016 at 5.00 p.m. The voting rights of the member shall be in proportion with the Paid-up value of their shares in the Equity Capital of the Company as on cut-off date i.e. 22nd September, 2016.

You are requested to kindly take a note of the same.

Thanking you,

Yours faithfully

For Kunststoffe Industries Limited


Soniya P. Sheth
Managing Director

Encl: As above

KUNSTSTOFFE INDUSTRIES LIMITED

Regd. Office: Kiran Building, 128 Bhaudaji Road, Matunga (East), Mumbai-400 019
CIN NO.: L65910MH1985PLC037998
Website: www.kunststoffeindia.com Tel. No. 022-2408 2689/90 Fax No. 022-2404 4853
Email-kunststoffe@vsnl.net

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that Thirtieth Annual General Meeting (AGM) of the Company will be held on Thursday, 29th September, 2016 at Kiran Building, 128 Bhaudaji Road, Matunga (E), Mumbai-400 019, at 10.00 a.m. to transact the business as set out in the Notice of AGM.

In terms of Section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, ("the Act and Rules") the notice setting out the business to be transacted at the AGM along with the Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 and Annual Report of the Company for the Financial Year 2016 has been sent to the members to their registered addresses by registered post / speed post and through electronic mode to those shareholders who have registered their e-mail ids with depositories or with the Company by 02/09/2016.

The Annual Report along with the Notice of AGM is available on the Company's Website www.kunststoffeindia.com and also available on the website of the Registrar & Share Transfer agent sharexindia@vsnl.com. The copies of the said documents are available for inspection at the Registered office of the Company on all working days except Saturday and Sunday, during working hours upto the date of the AGM. The shareholders, who wish to receive physical copies of the annual report, may e-mail their request to the Company at kunststoffe@vsnl.net or to Registrars of the Company viz. Sharex Dynamic (India) Pvt. Ltd at sharexindia@vsnl.com

The Company has provided its shareholders remote e-voting facility in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged CDSL as the authorized agency to provide e-voting facility. The details as required pursuant to the Act and Rules are as under:

1. The **cut-off date** to determine eligibility to cast votes by electronic voting is Thursday 22nd September, 2016. The e-voting shall be open for three (3) days, commencing at 9.00 am on Monday, 26th September, 2016 and ending at 5.00 pm on Wednesday, 28th September, 2016 for all shareholders, whether holding shares in physical form or on dematerialized form. The e-voting module shall be disabled by CDSL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
2. The members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangements of ballot papers in this regards at the AGM Venue.
3. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
4. A member may participate in the meeting even after exercising his rights to vote through remote e-voting, but shall not be allowed to vote again at the meeting.
5. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through ballot papers. A person, who acquires shares and becomes shareholders of the Company after dispatch of the notice and holding shares as of the cut-off date can do remote e-voting by obtaining the login-id and password by sending an e-mail to kunststoffe@vsnl.net or sharexindia@vsnl.com by mentioning their Folio No. DP ID and Client ID No. However, if such shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting your vote.
6. The Company has appointed Ms. Kala Agarwal Practicing Company Secretary, Mumbai as Scrutinizer to scrutinise the e-voting process in a fair and transparent manner.

For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in Notice of the Annual General Meetings. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the Downloads section of www.evotingindia.com or may contact.

Particulars	Central Depository Services (India) Ltd	Sharex Dynamic (India) Pvt. Ltd	Kunststoffe Industries Limited
Address	17 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai-400 001.	Unit 1, Luthra Industrial Premises, 1 st Floor, Andheri Kuria Road, Safed Pool, Andheri (East), Mumbai-400 072	Kiran Building, 128 Bhaudaji Road, Matunga (E), Mumbai-400 019.
Name & Designation	Mr. Wenceslaus Furtado Dy. Manager	Mr. Sasikumar Menon Manager	Ms. Padmini Ravindran Company Secretary
Tel	1800 200 5533	28515606/44	022-2408 2689/90
Email Id	helpdesk.evoting@cdslindia.com	sharexindia@vsnl.com	kunststoffe@vsnl.net

NOTICE IS FURTHER given pursuant to Regulations 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and Section 91 of the Companies Act, 2013 (including rules) that the Register of Members & Share Transfer Books will remain closed from Thursday, 22nd September, 2016 to Thursday, 29th September, 2016 (both days inclusive) for the said AGM of the Company.

For KUNSTSTOFFE INDUSTRIES LIMITED

Mumbai
2nd September, 2016

Sd/-
Padmini Ravindran
Company Secretary

KUNSTSTOFFE INDUSTRIES LIMITED

Registered Office: Kiran Building, 128 Bhaudaji Road, Matunga (East), Mumbai-400 019.
CIN NO.: L65910MH1985PLC037998
Website: www.kunststoffeindia.com Tel. No. 022-2408 2689/90 Fax No. 022-2404 4853
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For KUNSTSTOFFE INDUSTRIES LIMITED

Sd/-
Padmini Ravindran
Company Secretary

Mumbai
2nd September, 2016

Place : Shinoli
Date: September 3rd

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