

KUNSTSTOFFE INDUSTRIES LIMITED

CIN. L65910MH 1985PLC037998

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

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

26th July, 2016.

Dy. General Manager (Corporate Relation Dept.),
The Bombay Stock Exchange Ltd.,
1st 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 8th meeting of the Board of Directors of the company will be held on Thursday the 4th August 2016 at 12.00 Noon at Kunststoffe Industries Ltd., at Airport Road, Nani Daman, Daman (U.T.) 396 210 to consider & to take on record the un-audited financial results (Provisional) for 1st quarter ended 30/06/2016 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 26th July, 2016 is enclosed herewith for your record.

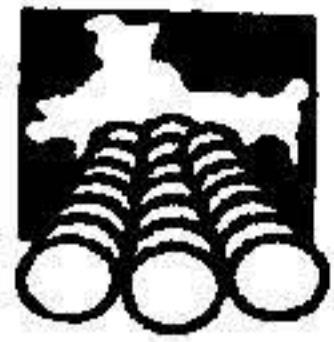
Kindly take note of the same.

Thanking you

Yours faithfully,
For KUNSTSTOFFE INDUSTRIES LIMITED


COMPANY SECRETARY

Encl: As above



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26th July, 2016.

Notice is hereby given that 8th meeting of the Board of Directors of the Company is convened to be held at 12.00 noon on Thursday the 4th August, 2016 at **KUNSTSTOFFE INDUSTRIES LIMITED**, Airport Road, Kadaiya Village, Nani Daman, Daman 396 210 (U.T.) 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 26-05-2016.
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 to ratify the Share Capital Audit Reports received from Practicing Company Secretary in regard to reconciliation of the total admitted capital with both (NSDL & CDSL) depositories and the total issued/listed capital for the period of April - June 2016 and to consider Investors grievances report.
5. To consider and approve the Audited Annual Accounts of the Company for the year ended 31-03-2016, along with Directors and Auditors Report.
6. To consider convening the 30th Annual General Meeting of the Company and to approve the Notice thereof.
7. To consider and approve the reports of Management Analysis & Discussion, Corporate Governance and Director's Report.
8. To consider the closure of Register of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting of the Company.
9. To consider Secretarial Audit Report for the Financial Year 2015-16
10. To consider and take on record the Un-Audited Financial Results (Provisional) for the 1st Quarter ended 30-06-2016 subject to limited review by the Auditors.
11. To review working of the Company.
12. Any other matter with the permission of the Chair.

For **KUNSTSTOFFE INDUSTRIES LIMITED**

COMPANY SECRETARY

1. Ms. Soniya P. Sheth
2. Mr. S. C. Asnotkar
3. Mr. Bhaskar T. Iyer
4. Mr. Ujjwalkumar Jha
5. Mr. S. Chacko.
6. Mr. Rajender J. Sharma
7. M/s. A. V. Jobanputra & Company- Auditors.

Mfg. Unit : Kadaiya Village, Airport Road, Kadaiya, Nani Daman - 396210 (U.T.)

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