



# KUNSTSTOFFE INDUSTRIES LIMITED

CIN. L65910MH 1985PLC037998

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

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

8<sup>th</sup> October, 2016.

Dy. General Manager (Corporate Relation Dept.),  
The Bombay Stock Exchange Ltd.,  
1<sup>st</sup> 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 9<sup>th</sup> meeting of the Board of Directors of the company will be held on Monday the 17th 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 & to take on record the un-audited financial results (Provisional) for 2<sup>nd</sup> quarter ended 30/09/2016 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 8th October, 2016 is enclosed herewith for your record.

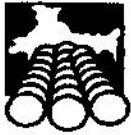
Kindly take note of the same.

Thanking you

Yours faithfully,  
For KUNSTSTOFFE INDUSTRIES LIMITED

*Soniya Sheth*  
MANAGING DIRECTOR

Encl: As above



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8<sup>th</sup> October, 2016.

Notice is hereby given that 9<sup>th</sup> meeting of the Board of Directors of the Company is convened to be held at 10.00 a.m. on Monday the 17<sup>th</sup> October, 2016 at the Registered office of the company at Kiran Building, 128, Bhaudaji Road, Matunga (East), Mumbai-400 019 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 04-08.2016.
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 July - September 2016 and to consider Investors grievances report.
5. To consider & ratify certificate under Regulation 40(9) of SEBI (Listing Obligations and & Disclosures requirements) Regulation 2015 for the half year ended 30/09/2016
6. To consider and take on record the Un-Audited Financial Results (Provisional) for the 2<sup>nd</sup> Quarter and half year ended 30-09-2016 subject to limited review by the Auditors.
7. To review working of the Company.
8. Any other matter with the permission of the Chair.

For KUNSTSTOFFE INDUSTRIES LIMITED

*Soniya Sheth*

MANAGING DIRECTOR

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.