



KUNSTSTOFFE INDUSTRIES LIMITED

CIN. L65910MH 1985PLC037998

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

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

4th August 2016.

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.

Dear Sir,

Sub.: Outcome of Board Meeting held on 4th August, 2016.

1. The Board of Directors of the company has considered and approved Standalone Unaudited Financial Result for the quarter ended 30/06/2016. The Board has also considered Share Capital Audit Report, Report of various committees, Investor Complaints Report and other reports.
2. The Board of Directors of the Company has considered, approved and adopted standolone Audited Financial Statement of the company for the year ended 31/03/2016 alongwih Auditors & Directors report.
3. The Board of Directors of the company has considered and approved 29th September 2016 as date for 30th Annual General Meeting and closure of Register of Member & Share Transfer Book from 22nd September 2016 to 29th September 2016 for the purpose of AGM.
4. The Board has considered and aproved Notice of AGM, Report of Management Analysis & Discussion and Corporate Governance.
5. The Boad of Director has considered and approved Secretatial Audit Report for the Financial Year 2015-16
6. The Board of Directors of the company has appointed Ms. Kala Agarwal, Practicing Company Secretary as Scrutinizer to scrutinise e-Voting process for AGM.

Kindly take note of the above and oblige.

Thanking you,
Yours faithfully,

For ~~KUNSTSTOFFE~~ INDUSTRIES LIMITED

Company Secretary