

# 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

Date: 22<sup>nd</sup> January, 2020

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Ref: Scrip Code: 523594 - Kunststoffe Industries Limited

**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

In compliance with Regulation 29 of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we have to inform you that 25<sup>th</sup> Meeting of the Board of Directors of the Company will be held on Thursday the 6<sup>th</sup> February, 2020 at 12.30 p.m. at Kiran Building, 128, Bhaudaji Road, Matunga (East), Mumbai 400019 to consider, approve and to take on record the Standalone Unaudited Financial results for the 3<sup>rd</sup> Quarter and nine months ended 31<sup>st</sup> December, 2019 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 22<sup>nd</sup> January, 2020 is enclosed herewith for your record.

Kindly take note of the same.

Thanking you

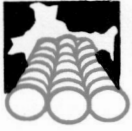
Yours faithfully,

For Kunststoffe Industries Limited

*Soniya P. Sheth*  
Soniya P. Sheth  
Managing Director  
DIN: 02658794



Encl: As above



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Date: 22<sup>nd</sup> January, 2020

**Notice** is hereby given that 25<sup>th</sup> meeting of the Board of Directors of the Company is convened to be held on Thursday the 6<sup>th</sup> February, 2020 at 12.30 p.m. at the Registered office of the Company at Kiran Building, 128, Bhaudaji Road, Matunga (East), Mumbai 400019 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 08<sup>th</sup> November, 2019.
3. To consider & 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 ratify the Share Capital Audit Report in regard to reconciliation of total admitted capital with both (NSDL-CDSL) depositories and the total issued/ listed capital for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2019.
5. To consider and take on record the Standalone Unaudited Financial Results for the 3<sup>rd</sup> Quarter and nine months ended 31<sup>st</sup> December, 2019 subject to limited review by the Auditors.
6. To consider the investors request/complaints report for the quarter ended 31<sup>st</sup> December, 2019.
7. To review working of the Company.
8. Any other matter with the permission of the Chair.

For Kunststoffe Industries Limited

  
Soniya P. Sheth  
Managing Director  
DIN: 02658794



- |  |                            |                  |
|--|----------------------------|------------------|
| 1. Ms. Soniya P. Sheth                               | 2. Mr. Bhaskar T. Iyer     | 3. Mr. U. K. Jha |
| 4. Mr. S. Chacko                                     | 5. Mr. Rajender J. Sharma. |                  |
| 6. M/s. Akshay Kirtikumar & Associates - Auditors    |                            |                  |
| 7. M/s. Atul Dedhia & Associates - Internal Auditors |                            |                  |