

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
17th May 2018

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,

Persuant to regulation 29 of the SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we have to inform you that a 18th meeting of the Board of Directors of the Company will be held on Tuesday the 29th May 2018 at 12.30 **p.m.** at Kiran Building, 128, Bhaudaji Road, Matunga, Mumbai 400019 to consider and approve the Standalone Audited financial results for the 4th quarter and year ended 31/03/2018 along with Audit Report and Declaration. A copy of the Notice & Agenda dated 17/05/2018 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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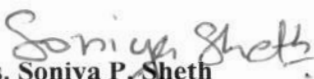
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17th May, 2018

Notice is hereby given that 18th meeting of the Board of the Directors of the Company is convened to be held on Tuesday, the 29th May, 2018 at Kiran Building , 128, Bhaudaji Road, Matunga (East) Mumbai – 400019 at 12.30 p.m. 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 07/02/2018.
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 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 quarter ended 31st March, 2018.
5. To consider & ratify certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosures requirements) Regulation 2015 for the half year ended 31/03/2018.
6. To consider and take on record the Standalone Audited Financial Results for the quarter and year ended 31/03/2018 alongwith Audit Report.
7. To consider reclassification of Ms. Soniya P. Sheth, Managing Director from Public Category to Promoter Category.
8. To appoint Internal Auditors for the Financial Year 2018-19.
9. To appoint Secretarial Auditor to conduct Secretarial Audit.
10. To approve Disclosure of Interest of all Directors
11. To consider Related Party Transaction.
11. To review working of the Company.
12. Any other matter with the permission of the Chair.

For Kunststoffe Industries Limited


Ms. Soniya P. Sheth
Managing Director
(DIN: 02658794)



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