

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

18th May, 2019

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 compliance with Regulation 29 of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we have to inform you that 22nd Meeting of the Board of Directors of the Company will be held on Thursday the 30th May, 2019 at 10.30 a.m. at Kiran Building, 128, Bhaudaji Road, Matunga (East), Mumbai-400019 to consider, approve and to take on record the Standalone Audited Financial Results for the 4th quarter and year ended 31/03/2019 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 18th May, 2019 is enclosed herewith for your record.

Kindly take note of the same.

Thanking you

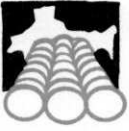
Yours faithfully,

For Kunststoffe Industries Limited

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



Encl: As above



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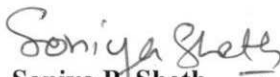
18th May, 2019

Notice is hereby given that 22nd meeting of the Board of Directors of the Company is convened to be held at 10.30 a.m. on Thursday the 30th May, 2019 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 31/01/2019.
3. To consider and 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 Report in regard to reconciliation of the total admitted capital with both (NSDL & CDSL) depositories and the total issued/listed capital for the quarter ended 31st March, 2019.
5. To consider & ratify certificate under Regulation 40(9) of SEBI (Listing Obligations and & Disclosures requirements) Regulation 2015 for the half year ended 31/03/2019.
6. To consider and take on record the Standalone Audited Financial Results for the 4th Quarter and year ended 31/03/2019 subject to limited review by the Auditors.
7. To appoint Internal Auditors for the Financial Year 2019-2020.
8. To appoint Secretarial Auditor to conduct Secretarial Audit.
9. To consider and take on record Annual Secretarial Compliance Report.
10. To approve Disclosure of Interest of all Directors.
11. To consider Related Party Transaction
12. To review working of the company.
13. Any other matter with the permission of the Chair.

For Kunststoffe Industries Limited


Soniya P. Sheth
Managing Director
(DIN: 02658794)



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