

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

14th August, 2017

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 15th meeting of the Board of Directors of the company will be held on Wednesday the 23rd August 2017 at 11.30 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 Standalone Unaudited Financial Results for quarter and three months ended 30/06/2017 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 14th August, 2017 is enclosed herewith for your record.

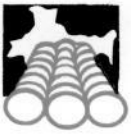
Kindly take note of the same.

Thanking you

Yours faithfully,
For **KUNSTSTOFFE INDUSTRIES LIMITED**

Padmini Ravindran
COMPANY SECRETARY

Encl: As above



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14th August, 2017.

Notice is hereby given that 15th meeting of the Board of Directors of the Company is convened to be held at 11.30 a.m. on Wednesday the 23rd August, 2017 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 01-08-2017.
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 Chartered Accountant in practice in regard to reconciliation of the total admitted capital with both (NSDL & CDSL) depositories and the total issued/listed capital for the period of April - June 2017 and to consider Investors grievances report.
5. To consider and take on record the Standalone Unaudited Financial Results for the quarter and three months ended 30-06-2017 subject to limited review by the Auditors.
6. To consider, approve and adopt Standalone Audited Financial Statement of the Company for the year ended 31-03-2017 along with Auditors and Directors Report.
7. To consider and approve the reports of Management Discussion and Analysis, Corporate Governance and Director's Report.
8. To consider Secretarial Audit Report for the Financial Year 2016-17.
9. To consider convening the 31st Annual General Meeting of the Company and to approve the Notice thereof.
10. To consider the closure of Register of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting of the Company.
11. To review working of the Company.
12. Any other matter with the permission of the Chair.

For KUNSTSTOFFE INDUSTRIES LIMITED

Padmini Ravindran
COMPANY SECRETARY

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.