



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

14th March, 2017

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 14th March, 2017

The Board in its meeting held on 14th March, 2017 decided and approved change of registered office from Mumbai to Daman. Hence for the above mentioned purpose they decided to call Extra Ordinary General Meeting on 17th April, 2017.

B.M. Commencement time – 11.05 AM
B.M. Conclusion time – 11.40 AM

Kindly take note of the above and oblige.

Thanking you,

Yours faithfully,
For KUNSTSTOFFE INDUSTRIES LIMITED

Padmini Ravindran
Company Secretary