



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

30th October, 2018

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,

Ref:- Kunststoffe Industries Limited (BSE Scrip Code:- 523594)

Sub.: Outcome of Board Meeting held on 30th October, 2018.

The Board has considered and approved Standalone Unaudited Financial Results for the 2nd quarter and half year ended 30/09/2018 subject to limited review by the Auditors along with declaration.

The Board has considered Share Capital Audit Report, Compliance Certificate, Certificate under Regulation 40(9), Report of various committees, Investor Complaints Report and other report.

The Board has considered reappointment of Ms. Soniya P. Sheth, Managing Director.

The Board Meeting Commenced at 11.30 a.m. and concluded at 2.05 p.m.

Kindly take note of the above and oblige.

Thanking you,

Yours faithfully,
For Kunststoffe Industries Limited

Padmini Ravindran
Company Secretary

