



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.: Intimation pursuant to Regulation 30 Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 Re-appointment of Managing Director of the Company.

Dear Sir,

We would like to inform that the Company has reappointed Ms. Soniya P. Sheth as Managing Director of the Company at the Board meeting held on 30th October, 2018 w.e.f. today.

The particulars of the Appointment of Ms. Soniya P. Sheth as the Managing Director are as under:

Sr. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2	Date of appointment / cessation (as applicable) & term of appointment	30/10/2018
3	Brief profile (in case of appointment)	She is M.A., She is Investment consultant & Dynamic professional also having good marketing experience.
4	Disclosure of relationships between directors (in case of reappointment of a director)	N.A.



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BRIEF PROFILE OF MANAGING DIRECTOR MS. SONIYA P. SHETH

The Board of Directors of the Company has reappointed Ms. Soniya P. Sheth as Managing Director of Company w.e.f. 30/10/2018. Ms. Soniya P. Sheth Age: 33 years. She is M. A. She is Investment consultant & Dynamic professional also having good marketing experience. The companies in which she holds Directorship is Fiberweb (India) Limited, Stallion Breweries Limited, Chemical & Alkali Distributors Limited, Parijat Private Limited. She is holding 379764 shares in Kunststoffe Industries Limited.

Kindly take note of the above and oblige.

Thanking you,

Yours faithfully,

For KUNSTSTOFFE INDUSTRIES LIMITED

Padmini Ravindran
Company Secretary

