



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

31st July, 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,

Persuant to Regulation 29 of the SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we have to inform you that 23rd meeting of the Board of Directors of the company will be held on Thursday the 8th August, 2019 at 11.30 a.m. at the Registered office of the company at Kiran Bilding, 128, Bhaudaji Road, Matunga (East) Mumbai - 400 019 to consider and to take on record the Standalone Unaudited Financial Results for first quarter and three months ended 30/06/2019 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 31st July, 2019 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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31st July, 2019

Notice is hereby given that 23rd meeting of the Board of Directors of the Company is convened to be held at 11.30 a.m. on Thursday the 8th August, 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 30/05/2019.
3. To consider & 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 ratify the Share Capital Audit Report in regard to reconciliation of total admitted capital with both (NSDL-CDSL) depositories and the total issued/listed capital for the first quarter and three months ended 30th June, 2019.
5. To consider and take on record the Standalone Unaudited Financial Results for the first quarter and three months ended 30/06/2019 along with limited review Report.
6. To consider, approve and adopt Standalone Audited Financial Statements of the Company for the year ended 31/03/2019 along with Auditors & Directors Report.
7. To consider and approve the reports of Management Discussion & Analysis, Corporate Governance and Director's Report.
8. To consider Secretarial Audit Report for the Financial Year 2018-19.
9. To consider convening the 33rd 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 appoint Auditors of the Company.
12. To review working of the Company.
13. Any other matter with the permission of the Chair.

For KUNSTSTOFFE INDUSTRIES LIMITED

**Padmini Ravindran
COMPANY SECRETARY**



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