



# 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

8<sup>th</sup> August, 2019

**The Dy. Manager (Corporate Relations Dept.),**

The Bombay Stock Exchange Ltd.,

1<sup>st</sup> Floor, New Trading Ring, Rotunda Bldg.,

P. J. Towers, Dalal Street, Fort,

**MUMBAI – 400 001.**

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

**Sub.: Outcome of Board Meeting held on 8<sup>th</sup> August, 2019.**

Dear Sir/Madam,

1. The Board has considered and approved Standalone Unaudited Financial Results for the first quarter and three months ended 30/06/2019 subject to limited review by the Auditors. The Board has also considered Share Capital Audit Report, Report of various committees, Investor Complaints Report and other report.
2. The Board of Directors of the Company has approved and adopted Standalone Audited Financial Statements of the Company for the year ended 31/03/2019 alongwith Auditors & Directors reports.
3. The Board has considered and approved Notice of AGM, Report of Management Discussion & Analysis, Corporate Governance and Secretarial Audit Report for the Financial Year 2018-19.
4. The company has considered and approved 24<sup>th</sup> September, 2019 as date for 33<sup>rd</sup> Annual General Meeting and Register of Member & Share Transfer Book will remain close from 17<sup>th</sup> September, 2019 to 24<sup>th</sup> September, 2019 for the purpose of AGM. The Board has appointed M/s. K. Pratik & Associates, Company Secretary in Practice, Mumbai as Scrutinizer to scrutinize Voting process for AGM.
5. The Board of Directors of the Company has approached M/s. Akshay Kirtikumar & Associates, Chartered Accountants as Statuary Auditors of the Company on the recommendation of the Audit Committee.

The Board Meeting Commencement at 11.30 a.m. and concluded at 4.10 p.m.

Kindly take note of the above and oblige.

Thanking you,

Yours faithfully,

**For Kunststoffe Industries Limited**

  
**Padmini Ravindran**  
Company Secretary

