

# 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

Date: 18<sup>th</sup> May, 2021

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Ref: Scrip Code: 523594 - Kunststoffe Industries Limited

Sub: Intimation of Board Meeting

Dear Sir / Madam,

In compliance with Regulation 29 of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we would like to inform you that 30<sup>th</sup> Meeting of Board of Directors of the Company will be held on Thursday, 27<sup>th</sup> May, 2021 at 11.00 a.m. at Kiran Building, 128, Bhaudaji Road, Matunga (East), Mumbai 400019 to consider, approve and to take on record the Standalone Audited Financial results for the 4<sup>th</sup> Quarter and year ended 31<sup>st</sup> March, 2021 along with Audit Report thereon and other items of the business as stated in the Agenda.

Further, we have already intimated to the Stock Exchange vide our letter dated 31<sup>st</sup> March, 2021 that, the Trading Window of the Company for trading / dealing in the Equity Shares of the Company shall remain closed from 01<sup>st</sup> April, 2021 till the end of 48 hours after the declaration of Audited Financial Results of the Company for the 4<sup>th</sup> Quarter and year ended 31<sup>st</sup> March, 2021 i.e. till 29<sup>th</sup> May, 2021 (both days inclusive).


Also, there shall be no publication of notice in the newspapers in this regard as per the SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2021 dated 05<sup>th</sup> March, 2021.

A copy of the Notice & Agenda dated 18<sup>th</sup> May, 2021 is enclosed herewith for your record.

Kindly take note of the same.

Thanking you  
Yours faithfully,

For Kunststoffe Industries Limited

  
Soniya P. Sheth  
Managing Director  
DIN: 02658794

Encl: As above



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Date: 18<sup>th</sup> May, 2021

Notice is hereby given that 30<sup>th</sup> Meeting of the Board of Directors of the Company is to be held on Thursday, 27<sup>th</sup> May, 2021 at 11.00 a.m. at the Registered office of the Company at Kiran Building, 128, Bhaudaji Road, Matunga (East), Mumbai 400019 to transact the following business.

## AGENDA

1. To grant leave of absence, if any.
2. To consider and note the Minutes of previous Board Meeting held on 11<sup>th</sup> February, 2021.
3. To consider & take note of the previous Minutes / Reports of Meeting of Audit Committee, Stakeholders Relationship Committee, Sexual Harassment Committee, Corporate Social Responsibility Committee, Nomination & Remuneration Committee and Risk Management Committee.
4. To consider and note the Share Capital Audit Report for the 4<sup>th</sup> Quarter ended 31<sup>st</sup> March, 2021, Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosures requirements) Regulation 2015 for the half year ended 31<sup>st</sup> March, 2021 and other Certificates / Reports issued under various regulations and filed with Stock Exchanges for the quarter / half year ended 31<sup>st</sup> March, 2021
5. a. To review, consider and approve the Standalone Audited Financial Results for the 4<sup>th</sup> Quarter and year ended 31<sup>st</sup> March, 2021 along with Audit Report from Statutory Auditor of the Company.  
b. To review, consider and approve the Standalone Audited Financial Statements for the year ended 31<sup>st</sup> March, 2021 along with Audit Report from Statutory Auditor of the Company.
6. To appoint Internal Auditor for the Financial Year 2021-2022.
7. To appoint Secretarial Auditor to conduct Secretarial Audit for the Financial Year 2021-2022.
8. To consider and take on record Annual Secretarial Compliance Report.
9. To take note of the Declaration / Disclosure of Interest from all Directors.
10. To consider and take note of Related Party Transaction entered during the year ended 31<sup>st</sup> March, 2021.
11. To review working of the Company.
12. Any other matter with the permission of the Chair.

For Kunststoffe Industries Limited

Soniya P. Sheth  
Managing Director  
DIN: 02658794

1. Mrs. Soniya P. Sheth
2. Mr. Ujjwalkumar Jha
3. Mr. S. Chacko
4. Mr. Rajender J. Sharma
5. Akshay Kirtikumar & Associates - Statutory Auditors
6. Atul Dedhia & Associates - Internal Auditors