



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 ♦ www.kunststoffeindia.com ★ Email : kunststoffe@kunststoffeindia.com

Date: 27th May, 2021

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

Ref: Scrip Code - 523594 -Kunststoffe Industries Limited

Sub.: Outcome of Board Meeting held on Thursday, 27th May, 2021

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 33 read with of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, 27th May, 2021, had inter-alia considered and approved the Standalone Audited Financial Results along with Audit Report and Declaration for the 4th quarter and year ended 31st March, 2021.

The Board also considered Share Capital Audit Report, Reports of various committees, Investors complaints and other reports. Further, the Annual Secretarial Compliance Report under Regulation 24A is not applicable to the Company as paid up Equity Share Capital not exceeding Rupees 10 Crores and net worth not exceeding Rupees 25 Crore as on the last day of the previous financial year as specified under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board noted the same. Disclosure of Interest received from all Directors has been taken on record by the board.

Further the Board has re-appointed M/s. Atul Dedhia & Associates as Internal Auditor for the Financial Year 2021-22. The Board also re-appointed M/s. K. Pratik & Associates, Practicing Company Secretary as Secretarial Auditor for the Financial Year 2021-22.

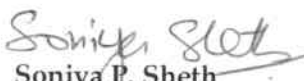
The Board Meeting commenced at 11.00 a.m. and concluded at **6.40** p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Kunststoffe Industries Limited


Soniya P. Sheth
Managing Director
DIN: 02658794



Works: Airport Road, Kadaiya, Nani Daman, Daman - 396210 (U.T.)

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