



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: 05th August, 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 today i.e. on 05th August, 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, 05th August, 2021 had inter-alia considered and approved the Standalone Unaudited Financial Results along with Limited Review Report from the Statutory Auditor of the Company, for the 1st quarter and 3 months ended 30th June, 2021.

The Board of Directors of the Company has considered Share Capital Audit Report, Reports of various committees, Investors complaints and other reports.

The Board has considered and approved Directors' Report, Management Discussion & Analysis Report, Corporate Governance and Secretarial Audit Report for the Financial Year 2020-21.

Further the Board has also considered and approved 23rd September, 2021 as date for 35th Annual General Meeting and approved Notice thereof. Register of Member & Share Transfer Book will remain close from 17th September, 2021 to 23rd September, 2021 for the purpose of AGM. The Board has appointed K. Pratik & Associates, Company Secretary in Practice, Mumbai as Scrutinizer to scrutinize Voting process for AGM.


The Board Meeting Commencement at 11.00 a.m. and concluded at ~~12.10~~ p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Kunststoffe Industries Limited


Soniya P. Sheth
Managing Director
DIN: 02658794

