



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: 01st February, 2022

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 33rd Meeting of the Board of Directors of the Company will be held on Wednesday, 09th February, 2022 at 03.30 p.m at the Registered office of the Company at Kiran Building, 128, Bhaudaji Road, Matunga (East), Mumbai - 400 019 to consider, approve and to take on record the Standalone Un-audited Financial results for the 3rd Quarter and nine months ended 31st December, 2021 along with Limited Review 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 31st December, 2021 that, the Trading Window of the Company for trading/dealing in the Equity Shares of the Company shall remain closed from 01st January, 2022 till the end of 48 hours after the declaration of Un-audited Financial Results of the Company for the 3rd Quarter and nine months ended 31st December, 2021(both days inclusive).

A copy of the Notice & Agenda dated 01st February, 2022 is enclosed herewith for your record.

Kindly take note of the same.

Thanking you

Yours faithfully,

For Kunststoffe Industries Limited

Soniya Sheth

Soniya P. Sheth
Managing Director
DIN: 02658794



Encl: As above

Date: 01st February, 2022

Notice is hereby given that 33rd meeting of the Board of Directors of the Company is to be held on Wednesday, 09th February, 2022 at 03.30 p.m. 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 10th November, 2021.
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 with regards to reconciliation of total admitted capital with both (NSDL-CDSL) depositories and the total issued/listed capital for the 3rd quarter ended 31st December, 2021.
5. To consider and take on record the Standalone Unaudited Financial Results for the 3rd quarter and nine months ended 31st December, 2021 along with Limited Review Report thereon.
6. To review working of the Company.
7. Any other matter with the permission of the Chair.

For Kunststoffe Industries Limited

Soniya P. Sheth

**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 - Auditors
6. Atul Dedhia & Associates - Internal Auditors