



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: 09thFebruary, 2022

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 09thFebruary, 2022

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. Wednesday, 09th February, 2022 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 3rd quarter and nine months ended 31st December, 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 Meeting Commencement at 03.30 p.m. and concluded at 03.55 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Kunststoffe Industries Limited


Soniya P. Sheth
Managing Director
DIN: 02658794

