



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: 17th May, 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 to consider and approved Audited Standalone Financial Results for the quarter and year ended 31st March, 2022

Dear Sir / Madam,

In compliance with Regulation 29 of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we would like to inform you that 34th Meeting of Board of Directors of the Company will be held on Thursday, 26th May, 2022 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 4th Quarter and year ended 31st March, 2022 along with Audit Report thereon and other items of the business as stated in the Agenda.

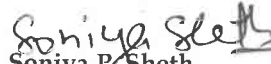
Further, we have already intimated to the Stock Exchange vide our letter dated 31st March, 2022 that, the Trading Window of the Company for trading / dealing in the Equity Shares of the Company shall remain closed from 01st April, 2022 till the end of 48 hours after the declaration of Audited Financial Results of the Company for the 4th Quarter and year ended 31st March, 2022 (both days inclusive).

A copy of the Notice & Agenda dated 17th May, 2022 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: 17th May, 2022

Notice is hereby given that 34th Meeting of the Board of Directors of the Company is to be held on Thursday, 26th May, 2022 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 09th February, 2022.
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 4th Quarter ended 31st March, 2022, Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosures requirements) Regulation 2015 for the half year ended 31st March, 2022 and other Certificates / Reports issued under various regulations and filed with Stock Exchanges for the quarter / half year ended 31st March, 2022
5. a. To review, consider and approve the Standalone Audited Financial Results for the 4th Quarter and year ended 31st March, 2022 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 31st March, 2022 along with Audit Report from Statutory Auditor of the Company.
6. To appoint Internal Auditor for the Financial Year 2022-2023.
7. To appoint Secretarial Auditor to conduct Secretarial Audit for the Financial Year 2022-2023.
8. To take note of the Declaration / Disclosure of Interest from all Directors.
9. To consider and take note of Related Party Transaction entered during the year ended 31st March, 2022.
10. To review working of the Company.
11. 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 LLP - Statutory Auditors
6. Atul Dedhia & Associates - Internal Auditors