



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: 26th May, 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 on Thursday, 26th May, 2022

Dear Sir/Madam,

This is further to our letter dated 17th May, 2022, wherein we had intimated to the Exchange, the date of Board Meeting for consideration of Audited Standalone Financial Results for the quarter and financial year ended 31st March, 2022.

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that the Board of Directors in their meeting held today has:

1. Approved the standalone annual accounts for the financial year ended 31st March, 2022.
2. The Auditors of the Company, M/s. Akshay Kirtikumar & Associates LLP, Chartered Accountants, have issued the Audit Report for Standalone Financial Statements as prepared under the Companies Act, 2013 and Standalone Financial Results as prepared under Listing Regulations for the financial year ended 31st March, 2022 with an unmodified opinion.

Please find enclosed herewith a copy of the Audited Standalone Financial Results of the Company for the financial year ended 31st March, 2022 along with the copy of the Auditor's Report.

3. Appointed M/s. Atul Dedhia & Associates as Internal Auditors for the Financial Year 2022-23.
4. Appointed M/s. K. Pratik & Associates, Practising Company Secretary as Secretarial Auditor for the Financial Year 2022-23.



The Board Meeting commenced at 11.00 a.m. and concluded at 05.30 P.m.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

For Kunststoffe Industries Limited

Soniya P. Sheth
Soniya P. Sheth
Managing Director
DIN: 02658794



Encl: