



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 August, 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 scheduled on 10th August, 2022

Dear Sir/Madam,

In compliance with Regulation 29 of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we would like to inform you that 35th Meeting of the Board of Directors of the Company will be held on Wednesday, 10th August, 2022 at 12.00 noon at Kiran Building, 128, Bhaudaji Road, Matunga (East), Mumbai 400019 to review, consider and approve the Standalone Un-audited Financial results for the 1st Quarter and three months ended 30th June, 2022 along with Limited Review Report and other items of the business as stated in the Agenda.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prohibition of insider trading we have already intimated to the Stock Exchange that, the Trading Window for all Directors and Designated Employees of the Company for trading / dealing in the Equity Shares of the Company shall remain closed from 01st July, 2022 till the end of 48 hours after the declaration of Un-audited Financial results for the 1st Quarter and three months ended 30th June, 2022 i.e. till 12th August, 2022 (both days included).

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

Kindly take note of the same.

Thanking you
Yours faithfully,

For Kunststoffe Industries Limited

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



Encl: As above



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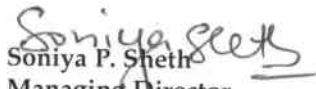
Date: 01st August, 2022

Notice is hereby given that 35th Meeting of the Board of Directors of the Company is to be held on Wednesday, 10th August, 2022 at 12.00 noon 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 consider and note the Minutes of previous Board Meeting held on 26th May, 2022.
3. To consider & take on record the Minutes /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 note the Share Capital Audit Report for the 1st Quarter and three months ended 30th June, 2022 and other Certificates /Reports issued under various regulations and filed with Stock Exchanges for the quarter ended 30th June, 2022.
5. To review, consider and approve the Standalone Un-audited Financial Results for the 1st quarter and three months ended 30th June, 2022 along with Limited Review Report thereon.
6. To consider and approve the Director's Report and Annexures thereto alongwith Management Discussion & Analysis Report for the financial year ended 31st March, 2022.
7. To consider Secretarial Audit Report for the Financial Year 2021-2022.
8. To consider and approve appointment of K. Pratik & Associates, Mumbai, Company Secretary in practice as Scrutinizer at ensuing 36th Annual General Meeting of the Company.
9. To approve the revision in remuneration payable to Mrs. Soniya Sheth (DIN: 02658794), Managing Director of the Company
10. To consider convening the 36th Annual General Meeting of the Company and to approve the Notice thereof.
11. To consider the closure of Register of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting of the Company.
12. To review working of the Company.
13. Any other matter with the permission of the Chair.

For Kunststoffe Industries Limited


Soniya P. Sheth
Managing Director
DIN: 02658794



1. Mrs. Soniya P. Sheth
2. Mr. Ujjwalkumar Jha
3. Mr. Sacariah Chacko
4. Mr. Rajender J. Sharma
5. Akshay Kirtikumar & Associates LLP - Auditors
6. Atul Dedhia & Associates - Internal Auditors

Works: Airport Road, Kadaiya, Nani Daman, Daman - 396210 (U.T.)

Phone : (0260) 2221858 - 2220766 ★ Email : kunststoffedaman93@gmail.com.