



KUNSTSTOFFE INDUSTRIES LIMITED

CIN: L65910MH1985PLC037998

Manufacturers of: Spiral HDPE/PP Pipes, Tanks & Chemical Vessels

Regd. Office: Kiran Building, 128, Bhaudaji Road, Matunga (E), Mumbai – 400019.

Tel: 022-24082689 / 90 Website: www.kunststoffeindia.com Email: kunststoffe@kunststoffeindia.com

Date: 31st October, 2022

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Ref: Scrip Code: 523594 – Kunststoffe Industries Limited

Sub: Notice of the Board Meeting to consider Unaudited Standalone Financial Results for the quarter and half year ended 30th September, 2022.

Dear Sir/Madam,

In compliance with Regulation 29 of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we would like to inform you that 36th Meeting of the Board of Directors of the Company will be held on Wednesday, 09th November, 2022 at 11.00 a.m. at 128, Kiran Building, Bhaudaji Road, Matunga East, Mumbai – 400019 to review, consider and approve the Unaudited Standalone Financial results for the 2nd Quarter and six months ended 30th September, 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 October, 2022 till the end of 48 hours after the declaration of Un-audited Financial results for the 2nd Quarter and six months ended 30th September, 2022 i.e. till 11th November, 2022 (both days included).

A copy of the Notice & Agenda dated 31st October, 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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kunststoffe@kunststoffeindia.com

Date: 31st October, 2022

Notice is hereby given that 36th Meeting of the Board of Directors of the Company is to be held on Wednesday, 09th November, 2022 at 11.00 a.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 consider and note the Minutes of previous Board Meeting held on 10th August, 2022.
3. To consider & take on record the Minutes /Reports of Audit Committee, Stakeholders Relationship Committee, Sexual Harassment Committee and Nomination & Remuneration Committee.
4. To consider and note the Share Capital Audit Report for the 2nd Quarter ended 30th September, 2022 and other Certificates /Reports issued under various regulations and filed with Stock Exchanges for the quarter ended 30th September, 2022.
5. To review, consider and approve the Standalone Un-audited Financial Results for the 2nd quarter and half year ended 30th September, 2022 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
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 - Auditors
6. Atul Dedhia & Associates - Internal Auditors