



# 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](http://www.kunststoffeindia.com) Email: [kunststoffe@kunststoffeindia.com](mailto:kunststoffe@kunststoffeindia.com)

**Date: 20<sup>th</sup> January, 2023**

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 be held on 30<sup>th</sup> January, 2023**

Dear Sir/Madam,

In compliance with Regulation 29 of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we would like to inform you that 39<sup>th</sup> Meeting of the Board of Directors of the Company will be held on Monday, 30<sup>th</sup> January, 2023 at 11.30 a.m. at Kiran Building, 128, Bhaudaji Road, Matunga (East), Mumbai 400019 to review, consider and approve the Standalone Un-audited Financial results for the 3<sup>rd</sup> Quarter and nine months ended 31<sup>st</sup> December, 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 01<sup>st</sup> January, 2023 till the end of 48 hours after the declaration of Un-audited Financial results for the 3<sup>rd</sup> Quarter and nine months ended 31<sup>st</sup> December, 2022 i.e. till 01<sup>st</sup> February, 2023 (both days included).

A copy of the Notice & Agenda dated 20<sup>th</sup> January, 2023 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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Tel: 022-24082689 / 90 Website: www.kunststoffeindia.com Email: kunststoffe@kunststoffeindia.com

**Date: 20<sup>th</sup> January, 2023**

**Notice** is hereby given that 39<sup>th</sup> Meeting of the Board of Directors of the Company is to be held on Monday, 30<sup>th</sup> January, 2023 at 11.30 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 04<sup>th</sup> January, 2023.
3. To consider and note the Share Capital Audit Report for the 3<sup>rd</sup> Quarter and nine months ended 31<sup>st</sup> December, 2022 and other Certificates /Reports issued under various regulations and filed with Stock Exchanges for the quarter ended 31<sup>st</sup> December, 2022.
4. To review, consider and approve the Standalone Un-audited Financial Results for the 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2022 along with Limited Review Report thereon.
5. To review working of the Company.
6. 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. M/s. Akshay Kirtikumar & Associates LLP - Auditors |                        |
| 6. M/s. Vandit Shah & Co - Internal Auditors |   |                        |