



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: 16th December, 2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref: Scrip Code: 523594 – Kunststoffe Industries Limited

Sub: Intimation of the Board Meeting to consider and recommend Shifting of Registered Office from one state to another state.

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we would like to inform you that 37th Meeting of the Board of Directors of the Company will be held on Monday, 26th December, 2022 at 11.00 a.m. at 128, Kiran Building, Bhaudaji Road, Matunga East, Mumbai – 400019 to consider, recommend and pass the resolution for shifting of Registered Office from one state to another state subject to the approval of shareholders of the company.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For Kunststoffe Industries Limited

Padmini Ravindran
Company Secretary & Compliance Officer