



# 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: 26<sup>th</sup> December, 2022**

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

**Ref: Scrip Code: 523594 - Kunststoffe Industries Limited**

**Sub: Outcome of the Board Meeting held on December 26, 2022**

Dear Sir/Madam,

Pursuant to Regulation 30 and any other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e December 26, 2022, have considered and approved the following matters:

1. Shifting the registered office of the Company from the State of Maharashtra to the Union Territory of Daman and Diu and consequent changes in the Clause II of the Memorandum of Association ("**MoA**") of the Company subject to the approval of the members by way of special resolution.
2. The Postal Ballot Notice for shifting the Registered Office and also for alteration in the Clause II of MoA as mentioned above.
3. The cut-off date as Wednesday, December 28, 2022 for determining eligible Members entitled to vote on the resolution proposed in Postal Ballot Notice.
4. M/s R & J Co, Practicing Company Secretary was appointed as the scrutinizer by the board of directors of the company for conducting the postal ballot and e-voting process in fair and transparent manner and in accordance with the said rules.

The Meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 12.00 noon.

Kindly take note of the same.

Thanking you,

Yours faithfully,  
**For Kunststoffe Industries Limited**

**Padmini Ravindran**  
**Company Secretary & Compliance Officer**  
**Membership No -F5134**