



# KUNSTSTOFFE INDUSTRIES LIMITED

**CIN: L65910DD1985PLC010032**

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

Regd. Office: Airport Road, Kadaiya Village, Nani Daman, Daman and Diu, India, 396210.  
Tel: (0260) 2221858 Website: www.kunststoffeindia.com Email: kunststoffe@kunststoffeindia.com

**Date: 06<sup>th</sup> May, 2024**

To,  
**BSE Limited**  
Corporate Relations Department,  
1st Floor, New Trading Ring,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

**Reference: Scrip code - 523594 - Kunststoffe Industries Limited**

**Sub: Intimation of Postponement of Board Meeting to consider and approve Audited Standalone Financial Results for the Fourth quarter and year ended 31st March, 2024.**

Dear Sir /Madam,

With reference to our earlier announcement dated May 06, 2024 regarding intimation of the Board Meeting of the Company, this is to inform you that due to unavoidable circumstances, the meeting of the Board of the Directors of the Company which was scheduled to be held on Wednesday 15<sup>th</sup> May, 2024 is postponed and rescheduled on **Friday, May 17, 2024** inter alia, to consider, approve and take on record Audited Standalone Financial Results of the Company for the fourth quarter and year ended March 31, 2024 along with Audit Report and to transact any other businesses with the permission of Chairman.

Further, we have already intimated to the Stock Exchange vide our letter dated 01<sup>st</sup> April, 2024 that, the Trading Window of the Company for trading /dealing in the Equity Shares of the Company shall remain closed from 01<sup>st</sup> April, 2024 till the end of 48 hours after the declaration of Audited Financial Results of the Company for the Fourth Quarter and Financial Year ended 31<sup>st</sup> March, 2024.

Kindly take note of the same.

Thanking you,

Yours faithfully,

**For Kunststoffe Industries Limited**

**Padmini Ravindran**  
**Company Secretary & Compliance Officer**  
**Membership No.: F5134**