

# KUNSTSTOFFE INDUSTRIES LIMITED

CIN. L65910MH 1985PLC037998

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

**Regd. Office :** Kiran Building 128, Bhaudaji Road, Matunga (E), Mumbai - 400 019.

Tel : 022-2408 2689 / 90 Fax : 022-2404 4853 ♦ www.kunststoffeindia.com ★ Email : kunststoffe@vsnl.net

29<sup>th</sup> April, 2017

**Dy. General Manager (Corporate Relation Department),**

The Bombay Stock Exchange Limited,

1<sup>st</sup> Floor, New Trading Ring, Rotunda Bldg.,

P.J. Towers, Dalal Street, Fort,

**MUMBAI - 400 001**

**Sub:** Notice for seeking confirmation for shifting of registered office of the Company.

**Scrip Code:** 523594

Dear Sir,

Pursuant to the provisions of Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Notice published in the Newspapers viz. The Free Press Journal (in English) and Navshakti (in Marathi) on 29<sup>th</sup> April, 2017 and also specimen copy of the Letter being sent to all the Creditors / Lenders / Preference Shareholders / Debentures Holders regarding shifting of Registered Office of the Company from the State of Maharashtra to the Union Territory of Daman and Diu. The Company has no Lenders, Preference Shareholders and Debentures Holders.

You are requested to take same on record.

Thanking you,

Yours faithfully,

**For KUNSTSTOFFE INDUSTRIES LIMITED**

**Padmini Ravindran**  
Company Secretary



Encl: As above



**KUNSTSTOFFE INDUSTRIES LIMITED**

CIN: L65910MH1985PLC037998

**Registered Office:** Kiran Bldg, 128, Bhaudaji Road,  
Matunga, Mumbai 400019, Maharashtra, India

Tel. No. 022-2408 2689/90 Fax No. 022-2404 485

E-mail: kunststoffe@vsnl.net Website: [www.kunststoffeindia.com](http://www.kunststoffeindia.com)

**BEFORE THE CENTRAL GOVERNMENT  
REGIONAL DIRECTOR, WESTERN REGION, MUMBAI**

In the matter of the Companies Act, 2013, Section 13(4) of the Companies Act,  
2013 and Rule 30(6)(a) of the Companies (Incorporation) Rules, 2014

AND

In the matter of **KUNSTSTOFFE INDUSTRIES LIMITED** having its registered office  
at **Kiran Bldg, 128, Bhaudaji Road, Matunga, Mumbai 400019,**  
**Maharashtra,** ..... Applicant

**NOTICE**

*(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)*

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the First Extraordinary General meeting for the financial year 2017-2018 held on 17/04/2017 to enable the company to change its Registered office from Kiran Building, 128, Bhaudaji Road, Matunga, Mumbai 400019, State of Maharashtra to Airport Road, Kadalya, Nani Daman, Daman (Union Territory) 396210, Union Territory of Daman & Diu, i.e. from the jurisdiction of the Registrar of Companies, Mumbai Maharashtra to the jurisdiction of the Registrar of Companies, Goa, Union Territory of Daman and Diu.

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region Ministry of Corporate Affairs, Everest, 5th floor, 100 Marine Drive, Mumbai - 400002, within Fourteen days from the date of publication of this notice with a copy to the petitioner company at its registered office at the address mentioned above.

For and on behalf of  
**Kunststoffe Industries Limited**

Sd/-

Ms.Soniya P.Sheth  
Managing Director  
(DIN: 02658794)

Place: Mumbai  
Date : 28/04/2017

Dated this 30th day of March, 2017.



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व्यक्ति

मुंबई, शनिवार, २९ एप्रिल २०१७



## KUNSTSTOFFE INDUSTRIES LIMITED

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In the matter of the Companies Act, 2013, Section 13(4) of the Companies Act,  
2013 and Rule 30(6)(a) of the Companies (Incorporation) Rules, 2014

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**Maharashtra,** ..... Applicant

### NOTICE

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Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the First Extraordinary General meeting for the financial year 2017-2018 held on 17/04/2017 to enable the company to change its Registered office from Kiran Building, 128, Bhaudaji Road, Matunga, Mumbai 400019, State of Maharashtra to Airport Road, Kadaiya, Nani Daman, Daman (Union Territory) 396210, Union Territory of Daman & Diu, i.e. from the jurisdiction of the Registrar of Companies, Mumbai Maharashtra to the jurisdiction of the Registrar of Companies, Goa, Union Territory of Daman and Diu.

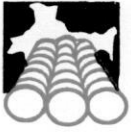
Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region Ministry of Corporate Affairs, Everest, 5th floor, 100 Marine Drive, Mumbai - 400002, within Fourteen days from the date of publication of this notice with a copy to the petitioner company at its registered office at the address mentioned above.

For and on behalf of  
**Kunststoffe Industries Limited**

Sd/-  
Ms. Soniya P. Sheth  
Managing Director  
(DIN: 02658794)

Place: Mumbai  
Date : 28/04/2017





# KUNSTSTOFFE INDUSTRIES LIMITED

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Tel : 022-2408 2689 / 90 Fax : 022-2404 4853 ♦ www.kunststoffeindia.com ★ Email : kunststoffe@vsnl.net

To,  
All Creditors

Sub: Notice under Rule 30 of the Companies (Incorporation) Rules, 2014, for shifting of Registered office from Mumbai in the State of Maharashtra to Daman in Union Territory of Daman and Diu

Dear Sir / Madam,

The company proposes to make a petition under section 13 of Companies Act, 2013, before the Regional Director , Ministry of Corporate affairs, Western Region, Mumbai, Maharashtra, seeking confirmation of the alteration of clause II of the Memorandum of Association of the company in terms of the Special Resolution passed by the company at its Extra Ordinary General Meeting held on 17<sup>th</sup> Day of April, 2017, a copy of which is enclosed, to enable the Company to change its Registered office from Kiran Building, 128, Bhaudaji Road, Matunga, Mumbai 400019, State of Maharashtra to Airport Road, Kadaiya, Nani Daman, Daman (Union Territory) 396210, Union Territory of Daman & Diu.

Without prejudice to the rights, contention and claims of the Company, it appears from the books and records of the Company that you are a Creditor of the Company as on 17<sup>th</sup> April, 2017.

If you desire to oppose the confirmation of the proposed alteration, please deliver or cause to be delivered or send by registered post with "Acknowledgement Due" your objections supported by an affidavit, original addressed to the Regional Director, Western Region, Ministry of Corporate Affairs, Everest, 5<sup>th</sup> floor, 100 Marine Drive, Mumbai – 400002, Maharashtra and a copy thereof to the company's registered office mentioned above, within (14 days) fourteen days from the date of this notice failing which, please note that you will be deemed to have consented to the alteration and the matter will be disposed of ex-parte accordingly.

**Date: 27/04/2017**  
**Place: Mumbai**



**For and on behalf of  
Kunststoffe Industries Limited**

Sd/-

**Ms. Soniya P. Sheth**  
**Managing Director**  
**(DIN: 02658794)**