



# 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

Date: 26<sup>th</sup> October, 2020

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

Ref: Scrip Code: 523594 - Kunststoffe Industries Limited

Sub: Intimation of Board Meeting

Dear Sir/Madam,

In compliance with Regulation 29 of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we would like to inform you that 28<sup>th</sup> Meeting of the Board of Directors of the Company will be held on Friday, 6<sup>th</sup> November, 2020 at 10.30 a.m. at Kiran Building, 128, Bhaudaji Road, Matunga (East), Mumbai 400019 to consider, approve and to take on record the Standalone Un-audited Financial results for the 2<sup>nd</sup> Quarter and half year ended 30<sup>th</sup> September, 2020 along with Limited Review Report thereon and other items of the business as stated in the Agenda.

Further, we have already intimated to the Stock Exchange vide our letter dated 29<sup>th</sup> September, 2020 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> October, 2020 till the end of 48 hours after the declaration of Un-audited Financial Results of the Company for the 2<sup>nd</sup> Quarter and half year ended 30<sup>th</sup> September, 2020 i.e. till 8<sup>th</sup> November, 2020 (both days included).

A copy of the Notice & Agenda dated 26<sup>th</sup> October, 2020 is enclosed herewith for your record.

Kindly take note of the same.

Thanking you

Yours faithfully,

For Kunststoffe Industries Limited

*Soniya P. Sheth*  
Soniya P. Sheth  
Managing Director  
DIN: 02658794



Encl: As above



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Date: 26<sup>th</sup> October, 2020

Notice is hereby given that 28<sup>th</sup> meeting of the Board of Directors of the Company is to be held at 10.30 a.m. on Friday, 6<sup>th</sup> November, 2020 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 confirm the Minutes of previous Board Meeting held on 10<sup>th</sup> August, 2020.
3. To consider & take on record the Reports of Audit Committee, Stakeholders Relationship Committee, Sexual Harassment Committee, Corporate Social Responsibility Committee, Nomination & Remuneration Committee and Risk Management Committee.
4. To consider and ratify the Share Capital Audit Report in regard to reconciliation of total admitted capital with both (NSDL-CDSL) depositories and the total issued/listed capital for the 2<sup>nd</sup> quarter ended 30<sup>th</sup> September, 2020.
5. To consider and take on record the Standalone Unaudited Financial Results for the 2<sup>nd</sup> quarter and half year ended 30<sup>th</sup> September, 2020 along with Limited Review Report thereon.
6. To consider and & ratify certificate under Regulation 40(9) of SEBI (Listing Obligations and & Disclosures requirements) Regulation 2015 for the half year ended 30<sup>th</sup> September, 2020.
7. To review working of the Company.
8. Any other matter with the permission of the Chair.

For Kunststoffe Industries Limited

*Soniya P. Sheth*  
Soniya P. Sheth  
Managing Director  
DIN: 02658794



- |   |                           |                        |
|---|---------------------------|------------------------|
| 1. Mrs. Soniya P. Sheth                         | 2. Mr. Bhaskar T. Iyer    | 3. Mr. Ujjwalkumar Jha |
| 4. Mr. S. Chacko                                | 5. Mr. Rajender J. Sharma |                        |
| 6. Akshay Kirtikumar & Associates - Auditors    |                           |                        |
| 7. Atul Dedhia & Associates - Internal Auditors |                           |                        |