



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 ♦ www.kunststoffeindia.com ★ Email : kunststoffe@kunststoffeindia.com

Date: 10th August, 2022

To,
Dept of Corporate Services
BSE Limited,
P J Towers, Dalal Street,
Mumbai-400001

Ref: Scrip Code - 523594 -Kunststoffe Industries Limited

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015

Dear Sir / Madam,

We hereby wish to inform you that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 21st September, 2022. The Notice convening the AGM will be sent to the Stock Exchanges in due course.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act 2013 read with relevant Rules, the Register of Members and Share Transfer Books will remain closed from Wednesday, 14th September, 2022 to Wednesday, 21st September, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting.

BSE Code	Type of Security & ISIN	Book Closure Date From	Book Closure Date upto	Purpose
Scrip Code: 523594	Equity ISIN- INE638D01021	14 th September, 2022	21 st September, 2022	36 th Annual General Meeting

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Kunststoffe Industries Limited

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



CC: 1) Link Intime India Private Limited
C 101, 247 Park, L.B.S. Marg, Vikhroli West,
Mumbai 400083

2) National Securities Depository Limited
Trade World, A Wing, 4th Floor, Kamala Mills
Compound, Lower Parel, Mumbai 400013

3) Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th floor, N M Joshi
Marg, Lower Parel, Mumbai 400013