



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: 01st February, 2022

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 33rd Meeting of the Board of Directors of the Company will be held on Wednesday, 09th February, 2022 at 03.30 p.m at the Registered office of the Company at Kiran Building, 128, Bhaudaji Road, Matunga (East), Mumbai - 400 019 to consider, approve and to take on record the Standalone Un-audited Financial results for the 3rd Quarter and nine months ended 31st December, 2021 along with Limited Review Report thereon and other items of the business as stated in the Agenda.

Date: 01st February, 2022

Notice is hereby given that 23rd meeting of the Board of Directors of the Company is to