

June 30, 2016

To,  
**Department of Corporate Services**  
**BSE Limited**  
Floor 25, Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Re. : **Scrip Code : 524109**

To,  
**Corporate Relation Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G-Block, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051

Re. : **Stock Code : KABRAEXTRU**Sub. : **Notice of Board Meeting and closure of trading window**

Dear Sir/Madam,

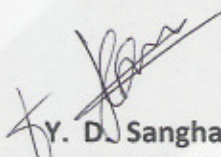
Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that meeting of the Board of Directors of the Company will be held on Wednesday, July 20, 2016, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2016.

Further please note that Trading Window shall remain closed from 18-July-2016, till 48 hours after the declaration of financial results.

This is for your information and records.

Thanking you,

Yours truly,  
For **Kabra Extrusiontechnik Limited**

  
**Y. D. Sanghavi**  
Company Secretary

**Kabra Extrusiontechnik Ltd.**

Fortune Terraces, B wing, 10th Floor, Link Road, Opp. Citi Mall,  
Andheri (West), Mumbai- 400 053, Maharashtra, India.  
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**Works 1**

Kabra Industrial Estate, Kachigam, Daman-396210. India

**Works 2**

Survey No. 259/1 to 5 260/1 to 6, 265/3, Coastal Highway, Dunetha, Daman-396210. INDIA.  
Tel.: +91-260-2241 401-3/ 2242 616 • Fax : +91-260-2241 965 • E-mail : ket@kolsitegroup.com  
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