

October 29, 2014

To,  
**Department of Corporate Services**  
**Bombay Stock Exchange Limited**  
Floor 25, Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400 001.

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.: **Scrip Code: 524109**

Re.: **Stock Code: KABRAEXTRU**

Dear Sir/ Madam,

Sub: **Clause 41 of the Listing Agreement**

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, the 7<sup>th</sup> day of November, 2014 at Mumbai to consider and approve the Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2014 prepared in terms of clause 41 of the Listing Agreement.

Further please note that Trading Window shall remain closed from Wednesday, 5<sup>th</sup> November, 2014 to Saturday, 8<sup>th</sup> November, 2014.

This is for your information and records.

Thanking You,

Yours truly,  
For **Kabra Extrusiontechnik Limited**



**Company Secretary**