

November 12, 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, 5th Floor, Plot No. C/1, G-
Block, Bandra Kurla Complex, Bandra
(East), Mumbai- 400 051.

Re.: **Scrip Code: 524109**

Re.: **Stock Code: KABRAEXTRU**

Sub: **Clause 30 of the Listing Agreement**

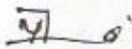
Dear Sir/ Madam,

This is to inform you that in the Meeting of the Board of Directors of the Company held on the 7th day of November, 2014 at Mumbai Shri Bajrang Lal Bagra a professionally qualified Chartered Accountant have been appointed as an additional director on the Board of the Company.

This is for your information and records.

Thanking You,

Yours truly,
For Kabra Extrusiontechnik Limited



Company Secretary