

May 12, 2016

To,
Department of Corporate Services
BSE 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

Scrip Code: 524109

Stock Code: KABRAEXTRU

Sub: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, the **25th day of May, 2016** at Mumbai to transact inter-alia the following business:

1. To consider and approve the Audited Balance Sheet as at 31st March, 2016 and Statement of Profit & Loss for the year ended on that date;
2. To consider recommendation of final dividend, if any, in respect of the Financial year 2015-16;
3. To approve Audited Financial Results for the year ended 31st March, 2016 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
4. To consider and approve other corporate reports forming part of the forthcoming Annual Report 2015-16;

Please note that Trading Window shall remain close from Monday, the 23rd day of May, 2016 to Friday, the 27th day of May, 2016 till the results are published.

This is for your information & records.

Thanking You,

Yours truly,
For **Kabra Extrusiontechnik Limited**



Company Secretary

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A Kolsite Group Company

Kabra Extrusiontechnik Ltd.

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