

May 7, 2018



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 Friday, the 25th day of May, 2018 at Mumbai to transact inter-alia the following business:

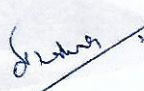
1. To consider and approve the Audited Balance Sheet as at 31st March, 2018 and Statement of Profit & Loss for the year ended on that date;
2. To consider recommendation of dividend, if any, in respect of the Financial year 2017-18;
3. To approve Audited Financial Results for the year ended 31st March, 2018 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 2017-18;

Please note that Trading Window shall remain close from Wednesday, the 23rd day of May, 2018 to Monday, the 28th day of May, 2018 till the results are published.

This is for your information & records.

Thanking You,

Yours truly,
For Kabra Extrusiontechnik Limited


Managing Director

www.kolsite.com

A Kolsite Group Company

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 2

Survey No. 259/1 to 5 260/1 to 6, 265/3, Coastal Highway, Dunetha, Daman-396210. INDIA.

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