

October 25, 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, 5<sup>th</sup> 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 Thursday, the **10<sup>th</sup> day of November, 2016** at Mumbai to approve the Unaudited Financial Results for the half-year ended 30<sup>th</sup> September, 2016 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that Trading Window shall remain closed from Tuesday, the 8<sup>th</sup> day of November, 2016 to Friday, the 11<sup>th</sup> day of November, 2016 till the results are published.

This is for your information & records.

Thanking You,

Yours truly,  
For Kabra Extrusiontechnik Limited



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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