

July 2, 2016

BSE Limited

Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

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. : Intimation regarding Book Closure as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs / Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company shall remain closed as under :

Name of the Company : **KABRA EXTRUSIONTECHNIK LIMITED**

ISIN No. : **INE900B01029**

Security Code	Type of Security	<u>Book Closure</u>		Record Date	Purpose
		From	To		
524109	Equity Shares	15.07.2016 (Friday) (Both days	21.07.2016 (Thursday) inclusive)	---	For 33 rd Annual General Meeting scheduled to be held on 21 st July, 2016

Please take the same on your record and notify it to your Members.

Thanking you,

Yours truly,

For **Kabra Extrusiontechnik Ltd.**



Company Secretary

C. C. To. : All Stock Exchanges

Kabra Extrusiontechnik Ltd.

Fortune Terraces, B wing, 10th Floor, Link Road, Opp. Citi Mall,
Andheri (West), Mumbai- 400 053. Maharashtra, India.

Phone: +91-22-2673 4822/23/24/25 • Fax: +91-22-2673 5041 • Email : sales@kolsitegroup.com

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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