



May 16, 2015

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

Re.: Scrip Code: 524109

Re.: Stock Code: KABRAEXTRU

Sub: Intimation of the Board Meeting pursuant to Clause 19 & 41 of the Listing Agreement.

Dear Sir/ Madam,

Pursuant to Clause 19 & 41 of the Listing Agreement, we hereby inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 26<sup>th</sup> day of May, 2015 to transact inter-alia the following business:

1. To consider and approve the Audited Balance Sheet as at 31<sup>st</sup> March, 2015 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 2014-2015;
3. To approve Audited Financial Results for the year ended 31<sup>st</sup> March, 2015 prepared in terms of Clause 41 of the Listing Agreement;
4. To consider and approve other corporate reports forming part of the forthcoming Annual Report- 2014-15.

Further please note that Trading Window shall remain closed from Friday, 22<sup>nd</sup> May, 2015 to Friday, 29<sup>th</sup> May, 2015.

This is for your information & records.

Thanking You,

Yours truly,  
 For Kabra Extrusiontechnik Limited



Company Secretary