

July 27, 2015

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.: Stock Code: KABRAEXTRU

Sub: Clause 41 of the Listing Agreement.

Dear Sir/ Madam,

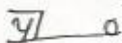
This is to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, the **11<sup>th</sup> day of August, 2015** at Mumbai to consider and approve the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2015 prepared in terms of Clause 41 of the Listing Agreement.

Trading Window shall remain closed from Monday, the 10<sup>th</sup> day of August, 2015 to Wednesday, the 13<sup>th</sup> day of August, 2015 which may please be noted.

This is for your information & records.

Thanking You,

Yours truly,  
For **Kabra Extrusiontechnik Limited**



**Company Secretary**