

October 27, 2015

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: 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 Saturday, the 7th day of November, 2015 at Mumbai to consider and approve the Un-Audited Financial Results for the quarter and half-year ended 30th September, 2015 prepared in terms of Clause 41 of the Listing Agreement.

Trading Window shall remain closed from Thursday, the 5th day of November, 2015 to Monday, the 9th day of November, 2015 which may please be noted.

This is for your information & records.

Thanking You,

Yours truly,
For Kabra Extrusiontechnik Limited



Company Secretary