

March 3, 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, 5th Floor,
Plot No. C/1, G- Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai- 400 051

Scrip Code: 524109

Stock Code: KABRAEXTRU

Ref. Intimation under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub. : Record Date for Interim Dividend

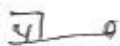
Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the company has fixed **March 17, 2016 (Thursday)** as the "Record Date" for the purpose of ascertaining entitlement of shareholders to receive interim dividend, if approved at the Meeting of Directors scheduled to be held on March 9, 2016.

This is for your information & records.

Thanking You,

Yours truly,
For Kabra Extrusiontechnik Limited



Company Secretary