

March 9, 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

Scrip Symbol : KABRAEXTRU

Re.: Intimation under Regulation 30 (Outcome of the Board Meeting) and Regulation 43 (Dividend)

Dear Sir / Madam,

Further to our letter of 3rd March, 2016, this is to inform you that the Board of Directors at its meeting held today, 9th March, 2016 concluded at 12:15 P. M. approved and declared payment of Interim Dividend @ **Rs. 2.25 (45%)** per equity share of face value of Rs. 5/- each.

Record Date for Interim Dividend, as already informed to you is **17th March, 2016** for the purpose of determination of shareholders eligible to receive Interim Dividend in respect of the financial year ending 31st March, 2016.

Payment of interim dividend through RTGS/NECS/Dividend Warrants/ Demand Drafts as the case may be, will be made within the time period statutorily provided.

Thanking you,

Yours faithfully,
For **Kabra Extrusiontechnik Limited**


(V. D. Sanghavi)
Company Secretary