

16th May, 2017

To,
The Board of Directors,
Kabra ExtrusionTechnik Limited,
Fortune Terraces, 10th Floor, B-Wing,
Opp. Citi Mall, New Link Road,
Andheri (West), Mumbai - 400 053

Dear Sirs,


Sub: Notice under Section 160 of the Companies Act, 2013 for appointment of Smt. Ekta A. Kabra to the office of Director at the ensuing Annual General Meeting

I, Shreevallabh G. Kabra, a member of the Company, intend to propose the candidature of **Smt. Ekta A. Kabra** (DIN: 07088898) to the office of Director at the ensuing Annual General Meeting of the Company.

I am enclosing herewith a cheque bearing No. 622109 dated 16.05.2017 for Rs. 1,00,000/- (Rupees One Lakh Only), towards the deposit as required u/s. 160 of the Companies Act, 2013. The above payment may please be refunded to me upon appointment of Smt. Ekta A. Kabra as a Director of the Company.

Kindly acknowledge the receipt.

Thanking You,
Yours Sincerely,



Shreevallabh G. Kabra
(DP ID-CI. ID: IN300020-10968068)

Encl: as above

16th May, 2017

To,
The Board of Directors,
Kabra Extrusion Technik Limited,
Fortune Terraces, 10th Floor, B-Wing,
Opp. Citi Mall, New Link Road,
Andheri (West), Mumbai - 400 053

Dear Sirs,

Sub: Notice under Section 160 of the Companies Act, 2013 for appointment of Shri Boman Moradian to the office of Director at the ensuing Annual General Meeting

I, Anand S. Kabra, a member of the Company, intend to propose the candidature of **Shri Boman Moradian** (DIN: 00242123) to the office of Director at the ensuing Annual General Meeting of the Company.

I am enclosing herewith a cheque bearing No. 050323 dated 16.05.2017 for Rs. 1,00,000/- (Rupees One Lakh Only), towards the deposit as required u/s. 160 of the Companies Act, 2013. The above payment may please be refunded to me upon appointment of Shri Boman Moradian as a Director of the Company.

Kindly acknowledge the receipt.

Thanking You,
Yours Sincerely,



Anand S. Kabra
(DP ID-Cl. ID: IN300020-10967910)

Encl: as above