

May 20, 2019

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 re-appointment of
Mr. Shreevallabh G. Kabra as Chairman & Managing Director

I, Suresh R. Nambiar, a member of the Company (DP ID-Cl. ID: **120113000126982**), propose the candidature of **Mr. Shreevallabh G. Kabra** (DIN: 00015415) for the office of Director (Chairman & Managing Director) of Kabra Extrusiontechnik Limited for the approval of the shareholders at the ensuing Annual General Meeting of the Company pursuant to the provisions of Section 160 of the Companies Act, 2013.

Kindly acknowledge the receipt.

Thanking You,
Yours Sincerely,



Suresh R. Nambiar

(DP ID-Cl. ID: **120113000126982**)

May 20, 2019

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 re-appointment of
Mr. Mahaveer P. Taparia as Independent Director

I, Shreevallabh G. Kabra, a member of the Company (DP ID-Cl. ID: IN300020-10968068), propose the candidature of **Mr. Mahaveer P. Taparia** (DIN: 00112461) for the office of Director (Independent – Non-Executive) of Kabra Extrusiontechnik Limited for the approval of the shareholders at the ensuing Annual General Meeting of the Company pursuant to the provisions of Section 160 of the Companies Act, 2013.

Kindly acknowledge the receipt.

Thanking You,
Yours Sincerely,



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

May 20, 2019

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 re-appointment of
Mr. Yagneshkumar B. Desai as Independent Director

I, Anand S. Kabra, a member of the Company (DP ID-Cl. ID: IN300020-10967910), propose the candidature of **Mr. Yagneshkumar B. Desai** (DIN: 00021202) for the office of Director (Independent – Non-Executive) of Kabra Extrusion Technik Limited for the approval of the shareholders at the ensuing Annual General Meeting of the Company pursuant to the provisions of Section 160 of the Companies Act, 2013.

Kindly acknowledge the receipt.

Thanking You,
Yours Sincerely,



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

May 20, 2019

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

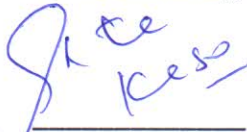
Dear Sirs,

Sub: Notice under Section 160 of the Companies Act, 2013 for re-appointment
of Mr. Nihalchand C. Chauhan as Independent Director

I, Ekta A. Kabra, a member of the Company (DP ID-Cl. ID: IN300020-10968085), propose the candidature of **Mr. Nihalchand C. Chauhan** (DIN 00021782) for the office of Director (Independent – Non-Executive) of Kabra Extrusiontechnik Limited for the approval of the shareholders at the ensuing Annual General Meeting of the Company pursuant to the provisions of Section 160 of the Companies Act, 2013.

Kindly acknowledge the receipt.

Thanking You,
Yours Sincerely,



Ekta A. Kabra

(DP ID-Cl. ID: IN300020-10968085)