

31st August, 2017

To,

**Department of Corporate Services
BSE Limited**

Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Scrip Code: 524109

**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

Stock Code: KABRAEXTRU

Sub: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, 13th September, 2017**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2017, prepared first time in terms of Indian Accounting Standards (Ind-AS).

Further please note that Trading Window shall remain closed from Monday, 11th September, 2017, till the financial results are published and as prescribed.

This is for your information and records.

Thanking you,

Yours truly,
For Kabra Extrusiontechnik Ltd.



Y. D. Sanghavi
Company Secretary



Kabra Extrusiontechnik Ltd.

Fortune Terraces, B wing, 10th Floor, Link Road, Opp. Citi Mall,
Andheri (West), Mumbai- 400 053. Maharashtra, India.

Phone: +91-22-2673 4822/23/24/25 • Fax: +91-22-2673 5041 • Email : sales@kolsitegroup.com

Works 1

Kabra Industrial Estate, Kachigam, Daman-396210. India

Works 2

Survey No. 259/1 to 5 260/1 to 6, 265/3, Coastal Highway, Dunetha, Daman-396210. INDIA.

Tel.: +91-260-2241 401-3/ 2242 616 • Fax : +91-260-2241 965 • E-mail : ket@kolsitegroup.com

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