

KET/SEC/SE/2019-20

July 13, 2019

BSE LimitedFloor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code: 524109

National Stock Exchange India Limited,Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051.

Stock Code: KABRAEXTRU

Sub: Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that a Meeting of Board of Directors of the Company will be held on **Wednesday, July 31, 2019**, inter alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

Further as informed earlier, Trading Window has already been closed from July 01, 2019 and will open Forty Eight (48) hours after declaration of the said financial results.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Kabra Extrusiontechnik Ltd.**



Arya K. Chachad

Company Secretary

Kabra Extrusiontechnik LimitedFortune Terraces, B wing, 10th Floor, Link Road, Opp. Citi Mall,
Andheri (West), Mumbai- 400 053. Maharashtra, India.
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GSTIN : 27AAACK4289L2Z1**Works 1**

Kabra Industrial Estate, Kachigam, Daman-396210. India

Works 2Survey No. 259/1 to 5 260/1 to 6, 265/3, Coastal Highway, Dunetha, Daman-396210. India.
Tel.: +91-8511152180/8511152152/072227035211 • E-mail : ket@kolsitegroup.com**Works 1 & 2 GSTIN : 25AAACK4289L1Z6 / CIN-L28900MH1982PLC028535**