

KET/SEC/SE/2018-19

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

Scrip Code: 524109

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

Dear Sir/ Madam,

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company has passed circular resolution by majority on 18th June, 2018 to seek approval of shareholders at the forthcoming 35th Annual General Meeting to alter the Main Object Clause of Memorandum of Association for addition of new lines of business streams for Company, inter-alia in the fields of renewable energy, robotic science, automobile, 3D printing technology, electrical machinery, energy storage solution systems, etc. Relevant Resolution thereto will be added to the Notice of the said Annual General Meeting.

Kindly take the above on record.

Thanking you,

Yours truly,
For Kabra Extrusiontechnik Ltd.


Arya K. Chachad
Company Secretary

