

KET/SEC/SE/2020-21

September 01, 2020

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

Dear Sirs,

Sub: Newspaper Publication regarding Annual General Meeting

In compliance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Notice to the Members regarding the 37th Annual General Meeting (AGM) of the Company published in the newspapers, Business Standard (English) and Sakal (Marathi) today, i.e. on September 01, 2020.

Kindly take the above on record.

Thanking you,

Yours truly,

For **Kabra Extrusiontechnik Limited**

SD/-

Arya K. Chachad

Company Secretary

Encl.: As above**Kabra Extrusiontechnik Ltd.**Fortune Terraces, B wing, 10th Floor, Link Road, Opp. Citi Mall,
Andheri (West), Mumbai - 400 053. Maharashtra, India.**Phone :** +91-22-26734822/23/24/25 • **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, Costal Highway, Dunetha, Daman – 396210. India.

Tel. : +91-260-2241 401-3 / 2242 616 • **Fax :** +91-260-2241 965 • **Email :** ket@kolsitegroup.com**CIN -** L28900MH1982PLC028535

Collaboration with

battenfeld-cincinnati 

MAHARASHTRA POWER GENERATING CO. LIMITED
OFFICE OF THE CHIEF ENGINEER (GEN)
Date: 25.08.2020
CORPORATE SECRETARIES OFFICE
P-10/10/2020

REPRODUCTION OF INTEREST

MPPGC, under Regulation of Power Generation under the Electricity Act, 2003, MPPGC is issuing the notice to conduct a public hearing for the proposed project. Details are given in the enclosed Annexure. The interested parties are requested to submit their objections, if any, to the Chief Engineer (Gen) of MPPGC, within the stipulated time period. The details are given in the enclosed Annexure. The interested parties are requested to submit their objections, if any, to the Chief Engineer (Gen) of MPPGC, within the stipulated time period.

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REPUBLICAN NATIONAL COMPANY LAW TRIBUNAL
BENCH AT MUMBAI
COMMON FRAMEWORK FOR THE REGULATION OF THE BUSINESS OF THE COMPANY (PART I) (2013) (THE COMPANY LAW (AMENDMENT) ACT, 2013) AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013

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CHGS
HINDIA GLOBAL SOLUTIONS LIMITED
Date: 25.08.2020

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MRF LIMITED
Date: 25.08.2020

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Kabra Extractions Limited
Date: 25.08.2020

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Date: 25.08.2020

Surya
Date: 25.08.2020

Surya
Date: 25.08.2020

RABHISE FOUNDRY LIMITED
Date: 25.08.2020

RABHISE FOUNDRY LIMITED
Date: 25.08.2020

Public Notice for Auction of Assets
Date: 25.08.2020

Public Notice for Auction of Assets
Date: 25.08.2020

SUNIL MITTAL ENGINEERS LIMITED
Date: 25.08.2020

Sl. No.	Particulars	Amount in Lakhs	Percentage
1	Equity Shares of Rs. 10/- each	1000	100.00%
2	Preference Shares of Rs. 10/- each	0	0.00%
3	Reserves and Surplus	0	0.00%
4	Liabilities	0	0.00%
5	Total	1000	100.00%

NATH INDUSTRIES LIMITED
Date: 25.08.2020

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2020

Particulars	Q1 2020	Q2 2020	Q3 2020	Q4 2019
Revenue	1000	1000	1000	1000
Profit	100	100	100	100
EPS	100	100	100	100

FDC LIMITED
Date: 25.08.2020

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