

3<sup>rd</sup> January 2022

KET/SEC/SE/2021-22

**BSE Limited**

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

**Scrip Code:** 524109

**National Stock Exchange India Ltd.**

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

**Stock Code:** KABRAEXTRU

**Sub.: Corrigendum to the EGM Notice**

Dear Sirs/ Madam,

We enclose herewith a Corrigendum to Notice of Extra-Ordinary General Meeting of the members of Kabra Extrusiontechnik Limited to be held on **Friday, 21<sup>st</sup> day of January, 2022 at 4:00 PM IST**, through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Thanking you.

Yours faithfully,

For **Kabra Extrusiontechnik Ltd.**

**Antony Alapat**

Company Secretary

**Kabra Extrusiontechnik Ltd.**

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

**Phone :** +91-22-26734822/23/24/25 • **Fax :** +91-22-2673 5041 • **Email :** [sales@kolsitegroup.com](mailto: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](mailto:ket@kolsitegroup.com)

**CIN -** L28900MH1982PLC028535

## Corrigendum to the Notice of Extra Ordinary General Meeting

Kabra Extrusiontechnik Limited (“Company”) has issued a notice dated 25<sup>th</sup> December 2021 (“Notice of the EGM”) for convening the Extra-ordinary General Meeting of the members of the Company which is scheduled to be held on **Friday, 21<sup>st</sup> day of January, 2022 at 4:00 PM IST**, through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”),

The Notice of the EGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

We refer to Item No. 1 of the Notice of EGM which pertains to seeking approval of the shareholders for the proposed appointment of Mr. Utpal Sheth (DIN: 00081012) as the Independent Director of the Company.

There has been a typographical error in the Notice of the EGM wherein Item No.1 has been proposed as an “Ordinary Resolution” instead of a “Special Resolution”

Item No. 1 of the Notice of EGM shall be subject to the approval of the members of the Company pursuant to an “Special Resolution” and accordingly the Notice of the EGM, all references to “Ordinary Resolution” in the context of Item No. 1 should be read as “Special Resolution”.

Members are requested to kindly take note of this typographical error and corresponding correction. This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of the EGM which has already been circulated to the shareholders of the Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum.

This Corrigendum will be available on the website of BSE Ltd. ([www.bseindia.com](http://www.bseindia.com)), the National Stock Exchange of India Ltd. ([www.nseindia.com](http://www.nseindia.com)) and on the website of the Company ([www.koliste.com](http://www.koliste.com)). All other contents of the Notice of the EGM, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

By Order of the Board

For Kabra Extrusiontechnik Ltd.

**Antony Alapat**  
Company Secretary  
Date: 3<sup>rd</sup> January 2022

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### Kabra Extrusiontechnik Ltd.

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