



August 31, 2012

To,
Department of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: Scrip Code- 524109

Sub: Proceedings of the AGM as per Clause 31 of the Listing Agreement.

Dear Sir/ Madam,

This is to inform you that the Members of the Company at their Annual General Meeting held on 30th August, 2012 have approved the following:

1. Audited Balance Sheet & Profit & Loss Account for the year ended 31st March, 2012 together with Reports of the Board of Directors & Auditors thereon;
2. Declaration of dividend of Re. 1/- per share (i.e. 20% of the paid-up share capital);
3. Re-appointment of Shri Anand S. Kabra and Shri M. P. Taparia, as Directors of the Company;
4. Appointment of M/s. Kirtane & Pandit, Chartered Accountants, as the Auditors of the Company;

Kindly take the same on your records

Thanking You,

Yours truly,
For Kabra Extrusiontechnik Ltd.

Company Secretary