

August 28, 2013

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,

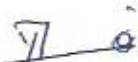
This is to inform you that the Members of the Company at their Annual General Meeting held on 27th August, 2013 have approved the following:

1. Audited Balance Sheet and Statement of Profit & Loss for the year ended 31st March, 2013 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 Yagnesh B. Desai and Shri Nihalchand C. Chauhan, as Directors of the Company;
4. Appointment of M/s. Kirtane & Pandit, Chartered Accountants, as the Auditors of the Company;
5. Re-appointment and payment of remuneration to Shri Satyanarayan G. Kabra as a Vice-Chairman & Managing Director of the Company;
6. Re-appointment and payment of remuneration to Shri Anand S. Kabra as a Technical Director of the Company.

Kindly take the same on your records

Thanking You,

Yours truly,
For Kabra Extrusiontechnik Ltd.



Company Secretary