KABRA ExtrusionTechnik

October 25, 2016

To,
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

To,
Corporate Relation Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051

Scrip Code: 524109

Stock Code: KABRAEXTRU

Sub: **Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, the **10th day of November, 2016** at Mumbai to approve the Unaudited Financial Results for the half-year ended 30th September, 2016 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that Trading Window shall remain closed from Tuesday, the 8th day of November, 2016 to Friday, the 11th day of November, 2016 till the results are published.

This is for your information & records.

Thanking You,

Yours truly,
For **Kabra Extrusiontechnik Limited**

Company Secretary

Kabra Extrusiontechnik Ltd.
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Andheri (West), Mumbai- 400 053. Maharashtra, India.
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Kabra Industrial Estate, Kachigam, Daman-396210. India
Works 2
Survey No. 259/1 to 5 260/1 to 6, 265/3, Coastal Highway, Dunetha, Daman-396210. INDIA.
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