

16th June, 2017

BSE Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001
Scrip Code: 524109

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

Dear Sir/ Madam,

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company has passed circular resolution by majority on 16th June, 2017 to approve the proposal to replace the existing Clause 10 under head "The Object Incidental or Ancillary to the attainment of Main Object" in the Object Clause of the Memorandum of Association of the Company, for the sake of clarity and to make it more descriptive and specific to enable the company to carry out the business as contemplated in the draft of re-worded Clause 10 as set out hereunder:

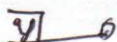
"To carry on the business in India or elsewhere as manufacturers, buyers, sellers, resellers, dealers, importers, exporters, contractors, factors, agents and suppliers of all kinds of plastic and plastic goods, including plastic liners and sacks of high density polyethylene, polypropylene, low density polyethylene pipes, sheets and wares and other types of plastic goods and products, synthetic resins and compounds, ancillary and auxiliary materials and derivatives, intermediates and compositions, profile plastic, P.V.C. pipe, moulded industrial and household articles, components and accessories, tubing films, rolls or their allied and auxiliary products, packaging materials, materials handling crates and/or containers, pallets, luggage articles, automobile parts, electrical appliances for various applications, furniture, vacuum flasks, toys and games including for educational purposes, all spare parts, accessories and fittings, made from plastics, rubber, whether battery, electric or sound operated or of any other description, and for the said business to acquire plant, machinery, equipment, know-how, enter into Joint Venture, Technical, Marketing arrangement, acquire business interest, take over or partner with the existing business of any entrepreneur engaged in similar business and to carry out such business either alone or in conjunction with other entity to benefit the Company, directly or indirectly."

The proposed alteration is subject to the approval of the Shareholders by means of a Special Resolution pursuant to Section 13 of the Companies Act, 2013. Accordingly, The Board of Directors of the Company vide said circular resolution, has also approved the amendment to Notice and Explanatory Statement for the 34th Annual General Meeting to be held on 18th July, 2017 to incorporate a special resolution for seeking shareholders approval on said proposal.

Kindly take the above on record.

Thanking you,

Yours truly,
For Kabra Extrusiontechnik Ltd.



Y. D. Sanghavi
Company Secretary

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A Kolsite Group Company

Kabra Extrusiontechnik Ltd.

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Works 2

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