

13<sup>th</sup> September, 2017

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

Scrip Code: 524109

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

**Sub: Disclosure of outcome of Board Meeting pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

We wish to inform that Board of Directors of the Company at its meeting held today, discussed and approved the following matters:

1. The Board of Directors approved the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2017, prepared for the first time in accordance with IND-AS and in respect thereof, we forward herewith as **Annexure - 1**, the following:
  - i. Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2017 [being uploaded on the website of the Company (www.kolsite.com) and will be published in the Newspapers]; and
  - ii. Limited Review Report on the said Results.
2. Mr. Y. M. Dave, who was recognised as Chief Financial Officer has superannuated from the employment of the Company and is relieved from the responsibilities of the said position from the close of business hours on 13<sup>th</sup> September, 2017 and shall cease to be KMP pursuant to Section 203 of the Companies Act, 2013.
3. Mr. Varun S. Kabra, who has tendered a notice of resignation as Director – Business Development and as a Director on the Board of the Company, has been accepted by the Board and he is relieved from the responsibilities of the aforesaid positions from the close of business hours on 13<sup>th</sup> September, 2017.
4. The Board of Directors approved the following appointments w.e.f. 14<sup>th</sup> September, 2017:
  - a) Appointment of Mr. Daulat Jain - Chief Financial Officer & Key Managerial Personnel (KMP) pursuant to Section 203 of the Companies Act, 2013; and

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**Kabra Extrusiontechnik Ltd.**

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

Phone: +91-22-2673 4822/23/24/25 • Fax: +91-22-2673 5041 • Email : 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, Coastal Highway, Dunetha, Daman-396210. INDIA.


Tel.: +91-260-2241 401-3/ 2242 616 • Fax : +91-260-2241 965 • E-mail : ket@kolsitegroup.com

CIN-L28900MH1982PLC028535



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- b) Appointment of Ms. Arya K. Chachad - Company Secretary and Key Managerial Personnel (KMP) pursuant to Section 203 of the Companies Act, 2013 and as Compliance Officer under Regulation 6 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The contact details of the Compliance Officer are given hereunder:

|  |                       |
|--|-----------------------|
| Name of Company Secretary/Compliance Officer | Ms. Arya K. Chachad   |
| Telephone number                             | +91-22-26734822 - 24  |
| Email ID                                     | arya@kolsitegroup.com |

The information of the changes in Director and KMPs in respect of # 2, 3 and 4 pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 is annexed herewith as **Annexure - 2**.

5. The Board of Directors has accorded its in-principal approval to the proposal of Joint Venture to be entered by the Company with Mecanor OY, Finland ('MO') to manufacture Belling Machines in India with MO technology through Joint Venture Company to be incorporated as detailed in **Annexure - 3**.

The meeting of the Board of Directors commenced at 12:00 noon and concluded at 02:30 p.m.

We request you to kindly take a note of the same and update your records.

Thanking you,

Yours truly,  
For Kabra Extrusiontechnik Ltd.

  
**S. V. Kabra**  
Chairman & Managing Director



Encls.: As above

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Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 regarding changes in Directors, Key Managerial Personnel (Chief Financial Officer & Company Secretary etc.), and Compliance Officer:

| Name of Director/ Key Managerial Personnel   | Mr. Daulat Jain   | Ms. Arya Chachad   | Mr. Yogesh M. Dave | Mr. Varun S. Kabra  |
|--|---|--|--------------------|---|
| Reason for change viz. appointment, resignation, removal, death or otherwise       | Appointment as Chief Financial Officer (KMP)  | Appointment as Company Secretary and Compliance Officer (KMP)  | Superannuation     | Resignation, being pre-occupied in other business affairs |
| Date of Appointment / cessation (as applicable) & term of appointment              | 14.09.2017  | 14.09.2017   | 13.09.2017         | 13.09.2017  |
| Brief profile (in case of appointment)   | B. Com, ACA with post qualification experience of 17 years;<br>Last position held: DGM - Corp. MIS & Budgeting at Prism Cement Ltd. | B. Com, ACS & LLB, with post qualification experience of 6 years;<br>Last position held: Deputy Company Secretary at Ador Welding Ltd. | Not applicable     | Not applicable  |
| Disclosure of relationships between directors (in case of appointment of director) | Not applicable  | Not applicable   | Not applicable     | Not applicable  |

For Kabra Extrusiontechnik Ltd.

  
**S. V. Kabra**  
Chairman & Managing Director



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