

May 30, 2016

BSE Limited

Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

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

Dear Sir/ Madam,

Sub: **Audited Financial Results (Standalone) for the Quarter and Year ended 31st March, 2016.**

This is further to our letter dated May 25, 2016, forwarding therewith the following:

- (i) Statement showing Audited Financial Results (Standalone) for the Quarter and Financial Year ended 31st March, 2016;
- (ii) Form A duly signed;
- (iii) Auditors' Report on the Audited Financial Results; and
- (iv) Statement of Assets and Liabilities

Revised Form "A" received from Statutory Auditors is attached for dissemination to the Members. Please note that there is no change in the financial numbers.

Thanking you,

Yours truly,

For **Kabra Extrusiontechnik Ltd.**



Y D Sanghavi

Company Secretary

Encls. : As above

FORM A (Revised)
(For Audit Report with unmodified opinion)

[Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

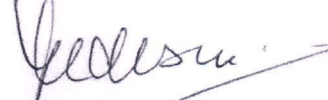
1.	Name of the Company	Kabra Extrusiontechnik Limited
2.	Annual Financial Statements for the year ended	31 st March, 2016
3.	Type of Audit Observation	NA
4.	Frequency of Observation	NA
5.	Reason for Revision	As per Section 203 of the Companies Act, 2013, Board of the said Company has a period of six months to fill the vacancy caused by the resignation of the Chief Financial Officer. Therefore, earlier Form A issued on 25 th May, 2016 stands amended.

For KabraExtrusiontechnik Ltd.

**S. V. Kabra**

Chairman & Managing Director

For KabraExtrusiontechnik Ltd.

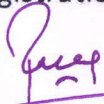
**Y. B. Desai**

Chairman of Audit Committee

For Kirtane&Pandit LLP

Chartered Accountants

(Registration No. : 105215W/W100057)

**Parag Pansare**

Partner

Membership No. : 117309

Place: Mumbai

Date: 26th May, 2016

www.kolsite.cc/m

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

Kabra Industrial Estate, Kachigam, Daman-396210. India

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

CIN-L28900MH1982PLC028535

A Kolsite Group Company

A joint venture with

battenfeld-cincinnati 