

22nd 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: Intimation on Book Closure

Pursuant to Regulation 42 of SEBI (Listing Regulations and Disclosure Requirement) Regulations, 2015, we would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed as under:

ISIN: INE900B01029

Security Code	Type of Security	Book Closure		Cut-off Date	Purpose
		From	To		
524109	Equity Shares	12.07.2017 (Wednesday)	18.07.2017 (Tuesday)	11.07.2017 (Tuesday)	For 34 th Annual General Meeting scheduled on 18.07.2017 and payment of dividend, if approved at the said meeting to be paid on or after 18.07.2017
		(Both days inclusive)			

Kindly take the above on record.

Thanking you,

Yours truly,

For **Kabra Extrusiontechnik Ltd.****Y. D. Sanghavi**
Company Secretary**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.

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