KET/SEC/SE/2020-21

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

National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051
Stock Code: KABRAEXTRU

August 26, 2020

Dear Sirs,

Sub: Newspaper Publication regarding AGM, Book Closure and e-voting

In continuation to our letter dated August 24, 2020 related to AGM Notice, and in compliance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, annexed herewith is the Notice to the Members regarding the 37th Annual General Meeting (AGM) of the Company, Book Closure and e-voting schedule for the said AGM, published in the newspapers, Business Standard (English) and Sakal (Marathi) today.

Kindly take the above on record.

Thanking you,
Yours truly,

For Kabra Extrusiontechnik Limited

Arya K. Chachad
Company Secretary

Encl.: As above
स्वानाचा इंटरनेट वनवास अंकर संपर्क
कॉम्युनिकेशन सुविधा माध्यम अस्हाय शक्ती