

May 19, 2015

To,
**Department of Corporate Services
Bombay Stock Exchange Limited**
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

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

Re.: **Scrip Code: 524109**

Re.: **Stock Code: KABRAEXTRU**

Sub: **Intimation of change in Directorate pursuant to clause 30**

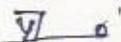
Dear Sir/ Madam,

We regret to inform you that Shri H. S. Sanwal aged 80, Independent Director and the Chairman of the Audit Committee left for the heavenly abode on 15th May, 2015. He was associated with the Company since 1985.

This is for your information & records.

Thanking You,

Yours truly,
For **Kabra Extrusiontechnik Limited**



Company Secretary