

# Upload XBRL For Board Meeting

Company: KABRA MARBLE UDYOG LTD (2023-24)    Script: 021098

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Notice of Board Meeting to be held on 30/05/2024  
Uploaded on 21/05/2024.



# KABRA MARBLE UDYOG LIMITED

CIN NO : L14101WB1979PLC031873

Regd. Office : 43/A, Nimtolla Ghat Street, 1<sup>st</sup> Floor, Kolkata- 700 006

Tele: 033-2225-4546 Fax : 033-22253461

e-mail : kmu@coalsale.co.in website: www.kmu.net.in

Date – 21<sup>st</sup> May, 2024

The Listing Department  
The Calcutta Stock Exchange Limited,  
7, Lyons Range.  
Kolkata – 700 001

Sub : Intimation of the Board Meeting to be held on Thursday, 30<sup>th</sup> May, 2024.

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 of the SEBI ( Listing Obligations and Disclosure Requirements ) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30<sup>th</sup> May, 2024 at 11:00 A.M. at the Registered Office at 43/A Nimtolla Ghat Street, 1<sup>st</sup> Floor, Kolkata – 700 006, inter-alia, to consider and approve Audited Standalone Financial Results of the Company for the fourth quarter and Financial Year ended 31<sup>st</sup> March, 2024.

In our letter dated 26<sup>th</sup> March, 2024, the Company had intimated about the closure of “ Trading Window “ ( i.e. period to deal in the Company’s shares ) from 1<sup>st</sup> April, 2024 till the end of 48 hours after the declaration of Audited Financial Results of the Company for the Fourth Quarter and Year ended on 31<sup>st</sup> March, 2024. Consequently the trading window will remain closed till 01<sup>st</sup> June, 2024.

This is for your information and record.

Thanking you,

Yours faithfully

For KABRA MARBLE UDYOG LIMITED

SALKA  
KHANDELWA  
L

Digitally signed by SALKA KHANDELWAL  
DN: cn=SALKA KHANDELWAL, o=KABRA MARBLE UDYOG LIMITED, email=kmu@coalsale.co.in, c=IN  
2.5.4.20=6094f1126381779755810c0c4ceda8b0  
sha1=6094f1126381779755810c0c4ceda8b0  
postCode=304505, st=Rajasthan,  
serialNumber=384C3F0CBF2F2F612F89DCC9  
A14EB711ABE9B56262E8B2D7433FA4EFC2B39,  
cn=SALKA KHANDELWAL  
Date: 2024.05.21 13:49:44 +05'30'

[ SALKA KHANDELWAL ]

Company Secretary & Compliance Officer

M No : ACS 62056