

KABRA MARBLE UDYOG LTD

4, SYNAGOGUE STREET, 6TH FLOOR, KOLKATA- 700 001

Phone No. 033-2225-4576 Fax: 91-33-22253461 E-mail : kmu@coalsale.co.in

CIN: L14101WB1979PLC031873

Dated : 2nd February, 2015

To
The Secretary
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700 001

Sub: Notice of Board Meeting.

Dear Sir,

Notice is hereby given that a Meeting of Board of Directors will be held on 13th February, 2015 at 2.30 P.M. to consider :-

1. Unaudited Qtrly result for the period ended 31st December, 2014.
2. Any other matter with the permission of the Chair.

Thanking you,

Yours faithfully,

For KABRA MARBLE UDYOG LTD

Pranav

Director

To
U.P. Stock Exchange Limited
'PADAM TOWERS'
14/113, Civil Lines,
Kanpur- 208 001

