

KABRA MARBLE UDYOG LIMITED

CIN NO : L14101WB1979PLC031873

Regd. Office : 4, Synagogue Street, 6th Floor, Kolkata- 700 001

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January 31, 2017

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

Dear Sir,

Reg : Financial Result Pursuant to Reg. 33 of the Listing
Regulations, 2015

Sub : Notice of Board Meeting as per Reg. 29 of SEBI
Listing Regulations, 2015.

Scrip Code : 21098

Pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Notice is hereby given that a Meeting of the Board of Directors of the Company will be held at the Registered Office of the Company, on Tuesday, the 14th February, 2017 at 1:30 P. M. to consider and approve :-

1. Unaudited Quarterly Financial Results for the quarter ended 31st December, 2016.
2. Any other matter with the permission of the Chair.

This is for your kind information and record.

Thanking you,

Yours faithfully

For KABRA MARBLE UDYOG LIMITED

Ramesh
DIRECTOR

DIN : 00341280

