

KABRA MARBLE UDYOG LIMITED

CIN NO : L14101WB1979PLC031873

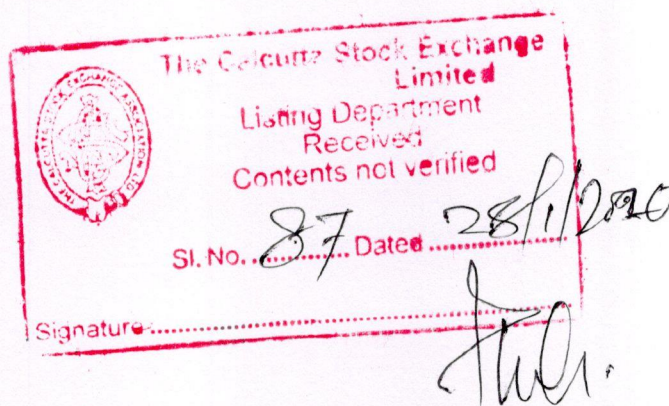
Regd. Office : 4, Synagogue Street, 6th Floor, Kolkata- 700 001

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

January 28, 2020

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



Dear Sir,

Sub : Board Meeting to be held on 14th February, 2020

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 14th February 2020 at 11:00 a.m. at its Registered Office at 4, Synagogue Street, 6th Floor, Kolkata – 700 001, inter-alia, to discuss, consider and approve the Unaudited Standalone Financial Results of the Company for the quarter / nine months ending on 31st December, 2019.

This is for your information and record.

Thanking you,

Yours faithfully

For KABRA MARBLE UDYOG LIMITED

[RAMAWTAR KABRA]

DIRECTOR

DIN : 00341280