



Outlook

Notice for Board Meeting to be held on 09-02-2022

From Kmu <kmu@coalsale.co.in>

Date Fri 1/28/2022 3:40 PM

To listingcompliance_1@cse-india.com <listingcompliance_1@cse-india.com>

Cc listingcompliance_3@cse-india.com <listingcompliance_3@cse-india.com>

 1 attachment (410 KB)

Notice for Board Meeting_cse_kmul.pdf;

January 28, 2022

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

Dear Sir / Madam,,

Ref : Intimation under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub : Notice of the Board Meeting scheduled to be held on Saturday, February 12, 2022

Scrip Code - 21098

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Regulations”), we hereby give prior intimation that a Meeting of the Board of Directors of the Company will be held on Saturday, 12th February, 2022 at 11:00 a.m. to, inter-alia, consider and approve the following :

- Unaudited Standalone Financial Results for the quarter and nine months ended December 31, 2021 along with the Limited Review Report of the Auditors for the corresponding period.

This is for your information and records.

Thanking you,

Yours faithfully

For **KABRA MARBLE UDYOG LIMITED**
[CHANDRA PRAKASSH KABRA]
DIRECTOR

DIN : 00338838

KABRA MARBLE UDYOG LIMITED

CIN NO : L14101WB1979PLC031873

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

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