

KABRA MARBLE UDYOG LTD
4, SYNAGOGUE STREET, 6TH FLOOR, KOLKATA- 700 001
Phone No. 2225-4576 Fax: 91-33-22253461 E-mail : kmu@coalsale.co.in

Dated : 08th July, 2014

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

Sub: Board Meeting.

Dear Sir,

This is to inform you that the Board Meeting of the Company will be held on 14th August, 2014 at 2-00 P.M to consider the un audited quarterly result for the quarter ended 30th June, 2014.

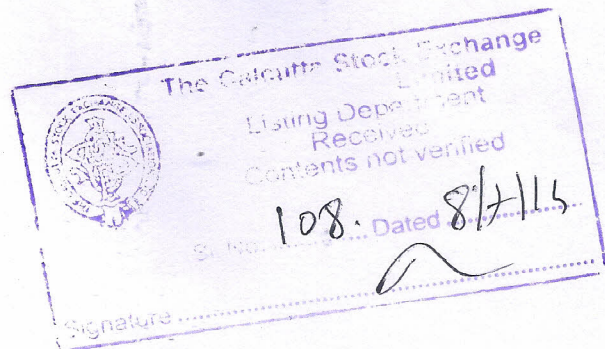
Thanking you,

Yours faithfully,

For KABRA MARBLE UDYOG LTD



Director



CSEA/KMU/2014-15/BM