

# KABRA MARBLE UDYOG LTD

4, SYNAGOGUE STREET, 6<sup>TH</sup> FLOOR, KOLKATA- 700 001  
Phone No. 033-2225-4576 Fax: 91-33-22253461 E-mail : [kmu@coalsale.co.in](mailto:kmu@coalsale.co.in)

Dated : 31<sup>st</sup> July, 2015

To  
Calcutta Stock Exchange Ltd  
7, Lyons Range  
Kolkata- 700 001

**Reg: Financial Result Pursuant to Clause 41  
of the Listing Agreement**  
**Sub: Notice of Board Meeting**

Dear Sir,

Notice is hereby given that a Meeting of Board of Directors will be held on 14<sup>th</sup> August, 2015 at 1:30 P.M. to consider :-

- 1 . Unaudited Quarterly Results for the Quarter Ended 30.06.2015.
- 2 . The approve and take on record the following matters in respect of the year ending 31<sup>st</sup> March 2015.
  - (a) Draft Notice calling the Annual General Meeting
  - (b) Approve the draft of Director Report.
3. Any other matter with the permission of the Chair.

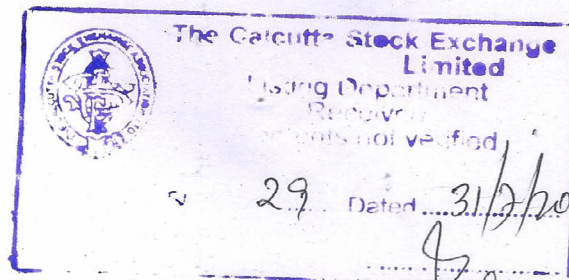
Thanking you,

Yours faithfully

For Kabra Marble Udyog Ltd

*R.K. Kabra*

Director  
( R.K. Kabra – DIN: 00331305 )



CSEA/KMU\2015-16\Notice-BM