

# KABRA MARBLE UDYOG LIMITED

CIN NO : L14101WB1979PLC031873

Regd. Office : 4, Synagogue Street, 6<sup>th</sup> Floor, Kolkata- 700 001

Tele: 033-2225-4546 Fax : 033-22253461

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

8/c

August 04, 2016

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 Saturday, the 13<sup>th</sup> August, 2016 at 1:30 P. M. to consider and approve :-

1. Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2016.
2. To approve draft Notice calling the 37<sup>th</sup> Annual General Meeting .
3. To approve the Draft Directors' Report alongwith Annexures
4. 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