

KABRA MARBLE UDYOG LIMITED

CIN NO : L14101WB1979PLC031873

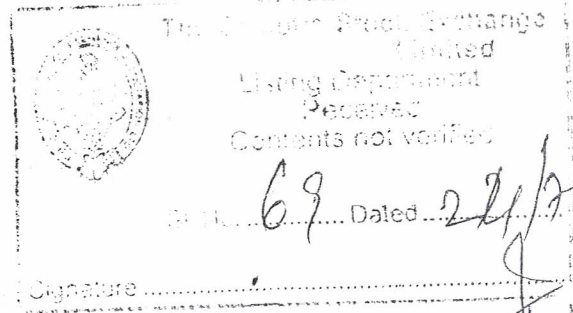
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July 24, 2017

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 Thursday, the 10th August, 2017 at 1:30 P. M. to consider and approve :-

1. Unaudited Quarterly Financial Results for the quarter ended 30th June, 2017.
2. To approve draft Notice calling the 38th Annual General Meeting.
3. To approve the Draft Directors' Report alongwith Annexures.
4. To appoint Scrutinizer under section 108 of the Companies Act, 2013 for conducting remote e-voting and Poll at the 38th Annual General Meeting.
5. 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

DIRECTOR

DIN : 00341280