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**Notice for Board Meeting to be held on 13-08-2021**

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**From** kmu <kmu@coalsale.co.in>

**Date** Mon 8/2/2021 3:34 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 (292 KB)

Notice for Board Meeting dt. 13-08-2021 \_kmu-cse.pdf;

August 2, 2021

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

Dear Sir,

**Sub : Board Meeting to be held on 13<sup>th</sup> August, 2021**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 13<sup>th</sup> August, 2021 at 11:00 a.m. at its Registered Office at 4, Synagogue Street, 6<sup>th</sup> Floor, Kolkata – 700 001, inter-alia, to consider and approve Unaudited Standalone Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2021.

In our letter dated 30<sup>th</sup> June, 2021, we have already communicated closure of trading window of the Company from 1<sup>st</sup> July, 2021 till the end of 48 hours after the declaration of Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2021. Consequently the trading window will remain closed till 15<sup>th</sup> August, 2021.

This is for your information and record.

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, 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

August 2, 2021

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Yours faithfully

For KABRA MARBLE UDYOG LIMITED



(CHANDRA PRAKASSH KABRA)

DIRECTOR

DIN : 00338838