

KABRA MARBLE UDYOG LTD

4, SYNAGOGUE STREET, 6TH FLOOR, KOLKATA- 700 001
Phone No. 033-2225-4576 Fax: 91-33-22253461 E-mail : kmu@coalsale.co.in

Dated : 4th M a y, 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 30th May, 2015 at 1.30 P.M. to consider :-

- 1 . Audited Accounts for the year ended 31st March, 2015. Therefore we will not publish the unaudited Quarterly Results for the quarter ended 31.03.2015.
- 2 . Any other matter with the permission of the Chair

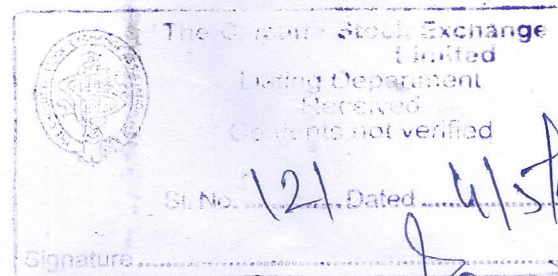
Thanking you,

Yours faithfully

For Kabra Marble Udyog Ltd

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

To
U.P. Stock Exchange Limited
'PADAM TOWERS'
14/113, Civil Lines,
Kanpur- 208 001



CSEA/KMU\2015-16\Notice-BM-4.5.15

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CIN: L14101WB1979PLC031873 website: www.kmu.net.in

Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a Meeting of Board of Directors of the Company will be held on Saturday, the 30th May , 2015 at the Registered office of the company to consider and approve the Audited Financial Results of the Company for the financial year ended 31st March, 2015 and any other matter with the permission of the Chair.

Place : Kolkata
Date : May 4, 2015

For Kabra Marble Udyog Ltd.,
R .K. Kabra
Director DIN: 00331305