

KABRA MARBLE UDYOG LIMITED

CIN NO : L14101WB1979PLC031873

Regd. Office : 4, Synagogue Street, 6th Floor, Kolkata- 700 001

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

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

May 13, 2016

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

Dear Sir,

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, In pursuant to our earlier Notice Dt. 06th May, 2016 it is hereby given that a Meeting of the Board of Directors of the Company had been re-scheduled and it will be held at the Registered Office of the Company, on Monday, the 30th May, 2016 at 1:30 P. M. to consider and approve :-

1. Audited Accounts for the year ended 31st March, 2016. Therefore we will not publish the Unaudited Quarterly Financial Results for the quarter ended 31st March, 2016.
2. 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

