

KABRA MARBLE UDYOG LIMITED

CIN NO : L14101WB1979PLC031873

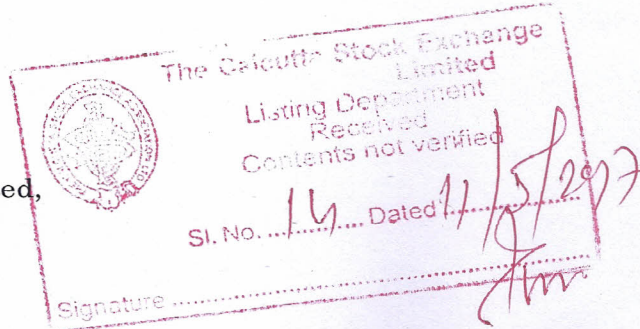
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May 10, 2017

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, it 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 Monday, the 29th May, 2017 at 1:30 P. M. to consider and approve Audited Accounts for the year ended 31st March, 2017. Therefore we will not publish the Unaudited Quarterly Financial Results for the quarter ended 31st March, 2017.

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