

KABRA MARBLE UDYOG LIMITED

CIN NO : L14101WB1979PLC031873

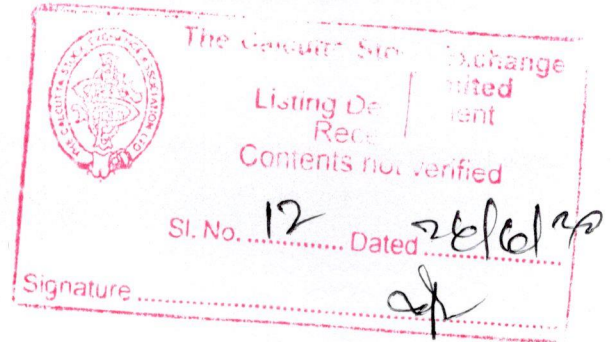
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June 26, 2020

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



Dear Sir,

Ref : Intimation under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub : Update on the Meeting of the Board of Directors

With reference to our earlier letter dt. 17-06-2020.

We would like to inform you that Meeting of the Board of Directors of the Company has been postponed to Thursday , 30th July, 2020 at 11:00 a.m. instead of Tuesday, 30th June, 2020 at 11:00 a.m., to consider the following:

1. Annual Accounts for the year ended 31st March, 2020.
2. Standalone Audited Financial Results of the Company for the quarter and year ended 31st March, 2020.
3. Any other matters.

This is for your information and records please.

Thanking you,

Yours faithfully

For KABRA MARBLE UDYOG LIMITED

Rajesh Kumar Kabra

[RAJESH KUMAR KABRA]

DIRECTOR

DIN : 00331305