

Notice for Board Meeting to be held on 30-05-2023

Kmu <kmu@coalsale.co.in>

Mon 5/8/2023 3:46 PM

To: listingcompliance_1@cse-india.com <listingcompliance_1@cse-india.com>

Cc: listingcompliance_3@cse-india.com <listingcompliance_3@cse-india.com>

📎 1 attachments (715 KB)

Notice of BM dt. 30-05-2023_cse_kmul.pdf;

May 8, 2023

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

Dear Sir / Madam,

Ref : Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Sub: Intimation of Meeting of the Board of Directors

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give prior intimation that a Meeting of the Board of Directors of the Company will be held on Tuesday, 30th May, 2023 at 1:00 P M.at 4, Synagogue Street, 6th Floor, Kolkata - 700 001, to, inter-alia, consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2023.

This is for your necessary 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, 6th Floor, Kolkata- 700 001

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

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

May 8, 2023

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

Dear Sir / Madam,

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

Sub: Intimation of Meeting of the Board of Directors

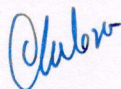
Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give prior intimation that a Meeting of the Board of Directors of the Company will be held on Tuesday, 30th May, 2023 at 1:00 P M.at 4, Synagogue Street, 6th Floor, Kolkata - 700 001, to, inter-alia, consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2023.

This is for your necessary information and record.

Thanking you,

Yours faithfully,

For KABRA MARBLE UDYOG LIMITED



[CHANDRA PRAKASSH KABRA]
DIRECTOR
DIN : 00338838