

## **KABRA MARBLE UDYOG LTD**

4, SYNAGOGUE STREET, 6<sup>TH</sup> FLOOR, KOLKATA- 700 001

Phone No. 033-2225-4576 Fax: 91-33-22253461 E-mail : kmu@coalsale.co.in

CIN: L14101WB1979PLC031873

Dated : 31<sup>ST</sup> October, 2014

To  
The Secretary  
Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata- 700 001

**Sub: Board Meeting.**

Dear Sir,

Notice is hereby given that a Meeting of Board of Directors will be held  
on 14<sup>th</sup> November, 2014 at 5.00 P.M. to consider :-

1. Unaudited Qtrly result for the period ended 30<sup>th</sup> September, 2014.
2. To appoint a Manager.
3. To appoint a Chief Financial Officer.

Thanking you,

Yours faithfully,

For KABRA MARBLE UDYOG LTD



Director

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

CSEL/KMU/2014-15/BM-14.11.14

