

KABRA MARBLE UDYOG LIMITED

CIN NO : L14101WB1979PLC031873

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

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October 30, 2015

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

Reg : Financial Result Pursuant to Clause 41 of the Listing Agreement

Sub : Notice of Board Meeting

Dear Sir,

Notice is hereby given that a Meeting of Board of Directors will be held on Thursday, the 12th November, 2015 at 1:30 P. M. to consider :-

1. Unaudited Quarterly Results for the Quarter Ended 30.09.2015.
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

Ramesh
DIRECTOR
DIN : 00341280

