

KABRA MARBLE UDYOG LIMITED

CIN NO : L14101WB1979PLC031873

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

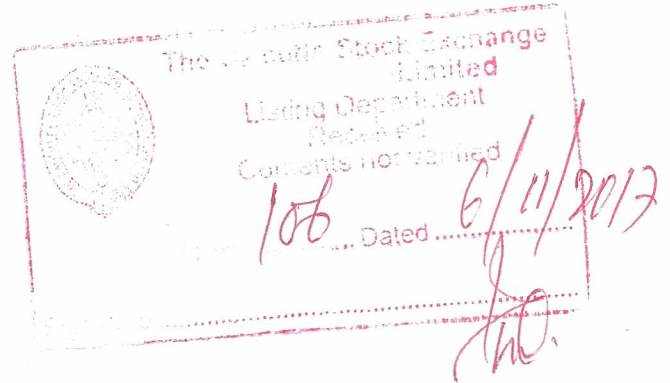
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e-mail : kmu@coalsale.co.in website: www.kmu.net.in

AC

November 6, 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 Tuesday, the 14th November, 2017 at 1:30 P. M. inter-alia, to consider, approve and take on record unaudited financial results of the company for the second quarter and half year ended 30th September, 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

[Signature]

[RAMAWTAR KABRA]
DIRECTOR
DIN : 00341280