
Notice for Board Meeting

From kmu <kmu@coalsale.co.in>

Date Thu 10/21/2021 4:21 PM

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

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

 1 attachment (375 KB)

Notice for Board Meeting_cse_kmul.pdf;

October 21, 2021

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

Dear Sir,

Sub : Notice of the Board Meeting scheduled to be held on Saturday, October 30, 2021
Scrip Code - 21098

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Regulations”), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, October 30, 2021 at 11:00 a.m. inter alia, to :

- Consider the Unaudited Standalone financial results for the quarter and half year ended September 30, 2021 along with the Limited Review Report of the Auditors for the corresponding period.

In our letter dated September 30, 2021 we have already communicated regarding closure of trading window of the Company from 01st October, 2021 till the end of 48 hours after the declaration of Financial Results for the quarter and half year ended September 30, 2021. Consequently, the trading window will remain closed till November 1, 2021.

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

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[CHANDRA PRAKASSH KABRA]
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