

KABRA MARBLE UDYOG LTD

4, SYNAGOGUE STREET, (R/No.602) KOLKATA- 700 001
Phone No.2225-4576 Fax 91-33-22253461 E-mail: kmu@coalsale.co.in
CIN: L14101WB1979PLC031873 website: www.kmu.net.in

Date: May 30, 2015

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

Dear Sir,

Sub: Notice of Book Closing and A.G.M.

In the Board Meeting of the Company held on 30.05.2015 it was decided that:

1. The Register of members and Share Transfer Books of the Company will remain closed from ~~29~~ 29.09.2015 to 30.09.2015 (both days inclusive).
2. The Annual General Meeting of the Company will be held on Wednesday the 30th September, 2015 at 1.30 P.M at the Registered Office of the Company.
3. No dividend is proposed due to inadequacy of profit.

Thanking you,

Yours faithfully,
For KABRA MARBLE UDYOG LIMITED

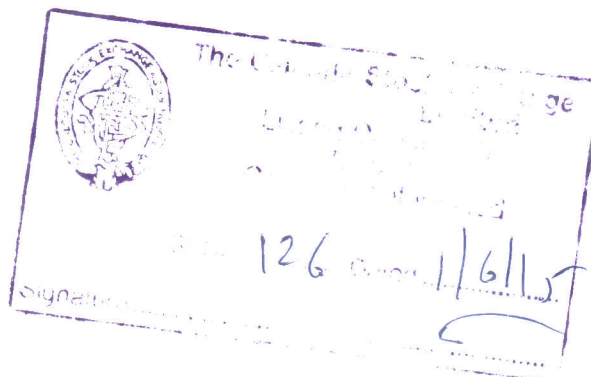


Director

(R.A.Kabra - DIN: 00341280)

cc.to:

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



CSEL\KMU\2014-15>BM-30.05.15-BC