

# KABRA MARBLE UDYOG LIMITED

CIN NO : L14101WB1979PLC031873

Regd. Office : 4, Synagogue Street, 6<sup>th</sup> Floor, Kolkata- 700 001

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August 10, 2017

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

CSE Equity Scrip Code : 21098

Dear Sir,

**Sub : Intimation of Book Closure for 38<sup>th</sup> Annual General Meeting**

This is to inform you that the Board of Directors in the Board Meeting held on today i.e. 10<sup>th</sup> August, 2017 pursuant to the provisions of Section 91 of the Companies Act, 2013 had decided to close the Share Transfer Register and Register of Members from Thursday 14<sup>th</sup> September, 2017 to Wednesday 20<sup>th</sup> September, 2017 (both days inclusive) for the purpose of Thirty Eighth Annual General Meeting scheduled on Wednesday, the 20<sup>th</sup> September, 2017 at 2:30 p.m.

Request you to take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully

For KABRA MARBLE UDYOG LIMITED



(RAMAWTAR KABRA)

DIRECTOR

DIN : 00341280

