

KABRA MARBLE UDYOG LIMITED

CIN NO : L14101WB1979PLC031873

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

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August 14, 2018

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 39th Annual General Meeting

This is to inform you that the Board of Directors in the Board Meeting held on today i.e. 14th August, 2018 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 Monday 17th September, 2018 to Saturday 22nd September, 2018 (both days inclusive) for the purpose of Thirty Ninth Annual General Meeting scheduled on Saturday, the 22nd September, 2018 at 10:30 a.m.

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

Thanking you,

Yours faithfully

For KABRA MARBLE UDYOG LIMITED

Ramawtar Kabra
(RAMAWTAR KABRA)
DIRECTOR
DIN : 00341280

