

KABRA MARBLE UDYOG LIMITED

CIN NO : L14101WB1979PLC031873

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

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August 13, 2019

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 40th Annual General Meeting

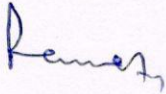
This is to inform you that the Board of Directors in the Board Meeting held on today i.e. 13th August, 2019 pursuant to the provisions of Section 91 of the Companies Act, 2013 had decided to close the Share Transfer Register and Register of Members from Friday 20th September, 2019 to Thursday 26th September, 2019 (both days inclusive) for the purpose of Forty Annual General Meeting scheduled on Thursday, the 26th September, 2019 at 1:30 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

