

KABRA MARBLE UDYOG LIMITED

CIN NO : L14101WB1979PLC031873

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

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September 01, 2020

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 41st Annual General Meeting

This is to inform you that the Board of Directors in the Board Meeting held on today i.e. 01st September, 2020 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 24th September, 2020 to Wednesday 30th September, 2020 (both days inclusive) for the purpose of Forty First Annual General Meeting scheduled on Wednesday, the 30th September, 2020 at 11:15 a.m.

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

Thanking you,

Yours faithfully

For KABRA MARBLE UDYOG LIMITED

Rajesh Kumar Kabra

(RAJESH KUMAR KABRA)
DIRECTOR
DIN : 00331305

