
Intimation of Book Closure for 42nd Annual General Meeting

From kmu <kmu@coalsale.co.in>

Date Fri 8/13/2021 12:17 PM

To listingcompliance_1@cse-india.com <listingcompliance_1@cse-india.com>

Cc listingcompliance_3@cse-india.com <listingcompliance_3@cse-india.com>

 1 attachment (360 KB)

Intimation of Book Closure for 42nd AGM.pdf;

August 13, 2021

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 42nd Annual General Meeting

This is to inform you that the Board of Directors in the Board Meeting held on today i.e. 13th August, 2021 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 31st August, 2021 to Monday 06th September, 2021 (both days inclusive) for the purpose of Forty Second Annual General Meeting scheduled on Monday, the 06th September, 2021 at 12:30 p.m.

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

Thanking you,

Yours faithfully
For **KABRA MARBLE UDYOG LIMITED**
(CHANDRA PRAKASSH KABRA)
DIRECTOR
DIN : 00338838

KABRA MARBLE UDYOG LIMITED

CIN NO : L14101WB1979PLC031873

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

Tele: 033-2225-4546 Fax : 033-22253461

e-mail : kmu@coalsale.co.in website: www.kmu.net.in

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