

Intimation of Book Closure for 43rd Annual General Meeting

Kmu <kmu@coalsale.co.in>

Fri 8/12/2022 3:28 PM

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

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

📎 1 attachments (387 KB)

Intimation of Book Closure for 43rd AGM_cse_kmul.pdf;

August 12, 2022

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 43rd Annual General Meeting

This is to inform you that the Board of Directors in the Board Meeting held on today i.e. 12th August, 2022 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 Tuesday 06th September, 2022 to Monday 12th September, 2022 (both days inclusive) for the purpose of Forty Third Annual General Meeting scheduled on Monday, the 12th September, 2022 at 11:30 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)
DIRECTOR
DIN : 00341280

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

August 12, 2022

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The Calcutta Stock Exchange Limited,
7, Lyons Range.
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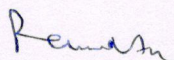
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