

# KABRA MARBLE UDYOG LIMITED

CIN NO : L14101WB1979PLC031873

Regd. Office : 4, Synagogue Street, 6<sup>th</sup> Floor, Kolkata- 700 001

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

e-mail : [kmu@coalsale.co.in](mailto:kmu@coalsale.co.in) website: [www.kmu.net.in](http://www.kmu.net.in)

August 14, 2023

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 44<sup>th</sup> Annual General Meeting**

This is to inform you that the Board of Directors in the Board Meeting held on today i.e. 14<sup>th</sup> August, 2023 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 08<sup>th</sup> September, 2023 to Thursday 14<sup>th</sup> September, 2023 (both days inclusive) for the purpose of Forty Fourth Annual General Meeting scheduled on Thursday, the 14<sup>th</sup> September, 2023 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**

[ **SALKA KHANDELWAL** ]

**Company Secretary & Compliance Officer**

**M No : ACS 62056**