

**The Calcutta Stock Exchange Ltd**

GSTIN: 19AABCT8138N1ZP

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7, LYONS RANGE, KOLKATA - 700 001

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Acknowledgement Slip

No : 10421707722649

Company : KABRA MARBLE UDYOG LTD

Document for Regulation No: 30 and Serial No: 10.1 is successfully uploaded on 12-02-2024 for the financial year of 2023-24.

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Outcome of Board Meeting dt 12/02/2024.

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

February 12, 2024

The Listing Department
The Calcutta Stock Exchange Limited,
7, Lyons Range.
Kolkata - 700 001

Dear Sir,

Re : Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Sub : Outcome of Board Meeting dated 12th February, 2024

In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Kabra Marble Udyog Limited was held on Monday 12th February, 2024 which commenced at 11:30 a.m. and concluded at 11:55 a.m., has inter alia transacted and approved the following business:

- (1) Unaudited Standalone Financial Results of the Company, for the Quarter and Nine Months ended 31st December, 2023;
- (2) Limited Review Reports from the Statutory Auditors, Messrs Ranjit Jain & Co., on the aforesaid Standalone Financial Results.
- (3) Appointment of Secretarial Auditor for the year ended 31st March, 2024.
- (4) Appointment of Internal Auditor for the year ended 31st March, 2024.

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

Thanking you,

Yours faithfully
For KABRA MARBLE UDYOG LIMITED

SALKA

KHANDELWAL

[SALKA KHANDELWAL]

Company Secretary & Compliance Officer

M No : ACS 62056

Digitally signed by SALKA KHANDELWAL
DN: cn=SALKA KHANDELWAL, o=KABRA MARBLE UDYOG LIMITED, ou=KABRA MARBLE UDYOG LIMITED, email=salka.khandelwal@kmu.net.in, c=IN
Date: 2024.02.12 12:51:37 +05'30'