

## Outcome of Board Meeting dt. 12-08-2022

Kmu <kmu@coalsale.co.in>

Fri 8/12/2022 2:24 PM

To: listingcompliance\_1@cse-india.com <listingcompliance\_1@cse-india.com>

Cc: listingcompliance\_3@cse-india.com <listingcompliance\_3@cse-india.com>

August 12, 2022

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

CSE Equity Scrip Code : 21098

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 August, 2022

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 today i.e. 12th August, 2022, which commenced at 11:00 a.m. and concluded at 11:45 a.m., has inter alia transacted and approved the following business:

- a) Considered and approved the unaudited financial results of the company for the first quarter ended on 30th June, 2022.
- b) Decided to convene 43rd Annual General Meeting of the Shareholders of the Company on Monday the 12th day of September, 2022  
at 11:30 a.m.
- c) Considered and approved Notice of 43rd Annual General Meeting and Director's Report along with Annexures for the year ending 31st  
March, 2022.
- d) Fixed the date of Book Closure of the Company for 43rd Annual General Meeting.
- e) Appointed Scrutinizer for conducting remote e-voting and poll at the 43rd Annual General Meeting.
- f) To take note of Appointment of Statutory Auditors for the financial year 2022-23.
- g) To take note of Resignation of Mr. Gopal Lal Kabra from the Directorship of the Company with effect from 12th August, 2022.

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, 6<sup>th</sup> 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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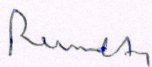
- a) Considered and approved the unaudited financial results of the company for the first quarter ended on 30<sup>th</sup> June, 2022.
- b) Decided to convene 43<sup>rd</sup> Annual General Meeting of the Shareholders of the Company on Monday the 12<sup>th</sup> day of September, 2022 at 11:30 a.m.
- c) Considered and approved Notice of 43<sup>rd</sup> Annual General Meeting and Director's Report along with Annexures for the year ending 31<sup>st</sup> March, 2022.
- d) Fixed the date of Book Closure of the Company for 43<sup>rd</sup> Annual General Meeting.
- e) Appointed Scrutinizer for conducting remote e-voting and poll at the 43<sup>rd</sup> Annual General Meeting.
- f) To take note of Appointment of Statutory Auditors for the financial year 2022-23.
- g) To take note of Resignation of Mr. Gopal Lal Kabra from the Directorship of the Company with effect from 12<sup>th</sup> August, 2022.

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For KABRA MARBLE UDYOG LIMITED



(RAMAWTAR KABRA)  
DIRECTOR  
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