

# KABRA MARBLE UDYOG LIMITED

CIN NO : L14101WB1979PLC031873

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

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

February 13, 2021

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

CSE Equity Share 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 13<sup>th</sup> February, 2021

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. 13<sup>th</sup> February, 2021, which commenced at 11:00 a.m. and concluded at 11:20 a.m., has inter alia transacted and approved the following business:

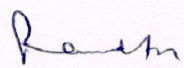
- Consider and approve the Standalone Unaudited Financial Results of the company for the quarter and nine months ended on 31<sup>st</sup> December, 2020.

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

