
Outcome of Board Meeting dated 13th August, 2021

From kmu <kmu@coalsale.co.in>

Date Fri 8/13/2021 12:00 PM

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

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

 1 attachment (439 KB)

Outcome of Board Meeting dt. 13-08-2021.pdf;

August 13, 2021

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 13th August, 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. 13th August, 2021, 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, 2021.
- b) Decided to convene 42nd Annual General Meeting of the Shareholders of the Company on Monday the 06th day of September, 2021 at 12:30 p.m.
- c) Considered and approved Notice of 42nd Annual General Meeting and Director's Report along with Annexures for the year ending 31st March, 2021.
- d) Fixed the date of Book Closure of the Company for 42nd Annual General Meeting.
- e) Appointed Scrutinizer for conducting remote e-voting and poll at the 42nd Annual General Meeting.

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

Thanking you,

Yours faithfully

For **KABRA MARBLE UDYOG LIMITED**

(CHANDRA PRAKASSH KABRA)
DIRECTOR
DIN : 00338838

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

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(CHANDRA PRAKASSH KABRA)

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