

KABRA MARBLE UDYOG LIMITED

CIN NO : L14101WB1979PLC031873

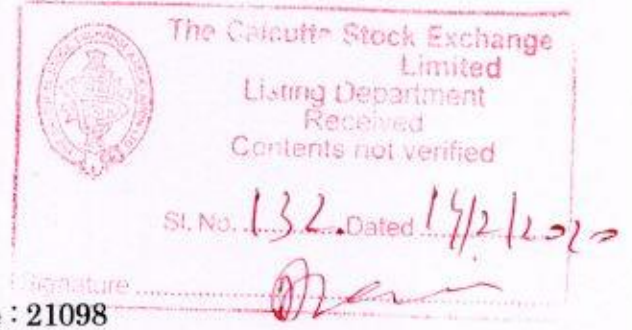
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February 14, 2020

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 14th February, 2020

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. 14th February, 2020, which commenced at 11:00 a.m. and concluded at 11:35 a.m., has inter alia transacted and approved the following business:

- Considered and approved the Standalone Unaudited Financial Results of the company for the quarter and nine months ended on 31st December, 2019.
- Resignation of Mrs. Isha Kabra as an Independent Director.
- Change of designation of Mrs. Isha Kabra as a Director.
- Resignation of Mrs. Manisha Parwal as Director cum Manager.
- Appointment of Mr. Vijay Kumar Parwal as an Independent Director.
- Appointment of Mrs. Kusum Mundhra as Manager of the Company.

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