

Outcome of Board Meeting held on 14-02-2023

Kmu <kmu@coalsale.co.in>

Tue 2/14/2023 12:46 PM

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

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

February 14, 2023

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 14th February, 2023

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 Tuesday 14th February, 2023 which commenced at 11:00 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, 2022;
- (2) Limited Review Reports from the Statutory Auditors, Messrs Ranjit Jain & Co. , on the aforesaid Standalone Financial Results.

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

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