

## Outcome of Board Meeting dated 14th November, 2022

Kmu <kmu@coalsale.co.in>

Mon 11/14/2022 4:23 PM

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

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

November 14, 2022

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 November, 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 Monday 14th November, 2022 which commenced at 11:30 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 Six Months ended 30th September, 2022;
- (2) Unaudited Standalone Balance Sheet, as at 30th September, 2022; and
- (3) Unaudited Standalone Cash Flow Statement, for the Six Months ended 30th September, 2022;
- (4) 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, 6<sup>th</sup> Floor, Kolkata- 700 001

Tele: 033-2225-4546 Fax : 033-22253461

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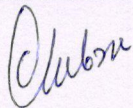
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- (2) Unaudited Standalone Balance Sheet, as at 30<sup>th</sup> September, 2022; and
- (3) Unaudited Standalone Cash Flow Statement, for the Six Months ended 30<sup>th</sup> September, 2022;
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For KABRA MARBLE UDYOG LIMITED



[CHANDRA PRAKASSH KABRA ]

DIRECTOR

DIN : 00338838