

KABRA MARBLE UDYOG LIMITED

CIN NO : L14101WB1979PLC031873

Regd. Office : 4, Synagogue Street, 6th Floor, Kolkata- 700 001

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July 30, 2020

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

Dear Sir,

Sub : Outcome of Board Meeting dated 30th July, 2020

Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code : 21098

In compliance of Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements), Regulation 2015, We wish to inform you that the Board of Directors of the Company at its meeting held on 30th July, 2020 considered the following matters.

1. Approved the Audited Financial Statements (Standalone) and Reports thereon for the Financial Year and Quarter ended on 31st March, 2020.
2. Audited Balance Sheet and Profit & Loss Account for the year ended 31st March, 2020.
3. Appointment of Secretarial Auditor for the year 2020-21.
4. Appointment of Internal Auditor for the year 2020-21.

The meeting of the Board of Directors Commenced at 11:00 a.m. and concluded at 11:35 a.m.

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

Thanking you,

Yours faithfully

For KABRA MARBLE UDYOG LIMITED



[RAJESH KUMAR KABRA]

DIRECTOR

DIN : 00331305

Encls : as above.

The Calcutta Stock Exchange Limited	
Listing Department	
Received	
Contents not verified	
Sl. No. 104	Dated 31/7/20
Signature 	