

KABRA MARBLE UDYOG LIMITED

CIN NO : L14101WB1979PLC031873

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

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August 13, 2019

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, 2019

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, 2019, which commenced at 11 00 a.m. and concluded at 11:45 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 ended on 30th June, 2019.
- Decided to convene 40th Annual General Meeting of the Shareholders of the Company on Thursday the 26th day of September, 2019 at 1:30 p.m.
- Considered and approved Notice of 40th Annual General Meeting and Director's Report along with Annexures for the year ending 31st March, 2019.
- Fixed the date of Book Closure of the Company for 40th Annual General Meeting.
- Appointed Scrutinizer for conducting remote e-voting and poll at the 40th Annual General Meeting.

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

Thanking you,

Yours faithfully

For KABRA MARBLE UDYOG LIMITED

Ramesh

[RAMAWTAR KABRA]
DIRECTOR
DIN : 00341280

