

KABRA MARBLE UDYOG LIMITED

CIN NO : L14101WB1979PLC031873

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

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

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November 14, 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 14th November, 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. 14th November, 2019, which commenced at 11:00 a.m. and concluded at 11:25 a.m., has inter alia transacted and approved the following business:

- a) Considered and approved the Standalone Unaudited Financial Results of the company for the quarter and half year ended on 30th September, 2019.

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

Thanking you,

Yours faithfully
For KABRA MARBLE UDYOG LIMITED

Ramawtar Kabra

[RAMAWTAR KABRA]
DIRECTOR
DIN : 00341280

