

# KABRA MARBLE UDYOG LIMITED

CIN NO : L14101WB1979PLC031873

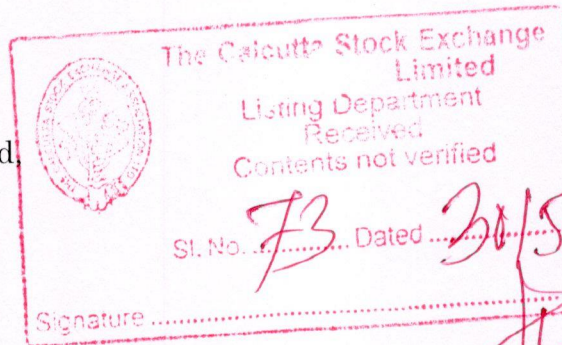
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May 30, 2019

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



Dear Sir,

Sub : Outcome of Board Meeting dated 30<sup>th</sup> May, 2019

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 30<sup>th</sup> May, 2019 considered the following matters.

1. Approved the Audited Financial Statements (Standalone) and Reports thereon for the Financial Year and Quarter ended on 31<sup>st</sup> March, 2019.
2. Audited Balance Sheet and Profit & Loss Account for the year ended 31<sup>st</sup> March, 2019.
3. Appointment of Secretarial Auditor for the year 2019-20.
4. Appointment of Internal Auditor for the year 2019-20.

The meeting of the Board of Directors Commenced at 1:30 p.m. and concluded at 1:45 p.m.

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

Thanking you,

Yours faithfully

For KABRA MARBLE UDYOG LIMITED

  
[ RAMAWTAR KABRA ]

DIRECTOR

DIN : 00341280

Encls : as above.