

# KABRA MARBLE UDYOG LIMITED

CIN NO : L14101WB1979PLC031873

Regd. Office : 4, Synagogue Street, 6<sup>th</sup> Floor, Kolkata- 700 001

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August 10, 2017

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 10<sup>th</sup> August, 2017

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. 10<sup>th</sup> August, 2017, which commenced at 1:30 p.m. and concluded at 1:55 p.m.. has inter alia transacted and approved the following business:

- a) Consider and approve the unaudited financial results of the company for the quarter ended on 30<sup>th</sup> June, 2017.
- b) Decided to convene 38<sup>th</sup> Annual General Meeting of the Shareholders of the Company on Wednesday the 20<sup>th</sup> day of September, 2017 at 2:30 p.m.
- c) Consider and approve Notice of 38<sup>th</sup> Annual General Meeting, Director's Report along with Annexures for the year ending 31<sup>st</sup> March, 2017.
- d) Fixed the date of Book Closure of the Company for 38<sup>th</sup> Annual General Meeting.
- e) Appointed Scrutinizer for conducting remote e-voting and poll at the 38<sup>th</sup> Annual General Meeting.

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

