

KABRA MARBLE UDYOG LIMITED

CIN NO : L14101WB1979PLC031873

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

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August 14, 2018

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 August, 2018

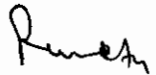
In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Kabra Marble Udyog Limited held today on Tuesday the 14th August, 2018, which commenced at 11:00 a.m. and concluded at 11:55 a.m., has inter alia transacted and approved the following business:

- a) Considered and approved the unaudited financial results of the company for the quarter ended on 30th June, 2018.
- b) Decided to convene 39th Annual General Meeting of the Shareholders of the Company on Saturday the 22nd day of September, 2018 at 10:30 a.m.
- c) Considered and approved Notice of 39th Annual General Meeting, Director's Report along with Annexures for the year ending 31st March, 2018.
- d) Fixed the date of Book Closure of the Company for 39th Annual General Meeting.
- e) Appointed Scrutinizer for conducting remote e-voting and poll at the 39th Annual General Meeting.
- f) Re-appointment of Mr. Jagdish Prasad Kabra as an Independent Director of the Company to hold office for a second term of 5 (five) consecutive years on the Board of the Company with effect from 01st April, 2019, and not liable to retire by rotation.

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

