

KABRA MARBLE UDYOG LIMITED

CIN NO : L14101WB1979PLC031873

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

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May 29, 2017

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

Dear Sir,

Sub : Outcome of Board Meeting dated 29th May, 2017
Ref : Regulation 33 of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015
Scrip Code : 21098

Please note that the Board of Directors of the Company at its Meeting held on 29th May, 2017, which commenced at 1:30 P. M. and concluded at 2:00 P. M., has inter alia transacted and approved the following business:

1. Audited Financial Statements (Standalone) and Reports thereon for the Financial Year and Quarter ended on 31st March, 2017.
2. Audited Balance Sheet and Profit & Loss Account for the year ended 31st March, 2017.
3. Appointment of Secretarial Auditor for the year 2017-18.
4. Appointment of Internal Auditor for the year 2017-18.

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

Thanking you,

Yours faithfully
For KABRA MARBLE UDYOG LIMITED

Ramawtar

[RAMAWTAR KABRA]
DIRECTOR
DIN : 00341280

Handwritten signature and red stamp of Ramawtar Kabra, Director of Kabra Marble Udyog Limited.