

KABRA MARBLE UDYOG LIMITED

CIN NO : L14101WB1979PLC031873

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

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May 30, 2018

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

Dear Sir,

Sub : Outcome of Board Meeting dated 30th May, 2018
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 30th May, 2018 considered the following matters.

1. Approved the Audited Financial Statements (Standalone) and Reports thereon for the Financial Year and Quarter ended on 31st March, 2018.
2. Audited Balance Sheet and Profit & Loss Account for the year ended 31st March, 2018.
3. Appointment of Secretarial Auditor for the year 2018-19.
4. Appointment of Internal Auditor for the year 2018-19.
5. Resignation of Mr. Ashok Kumar Malpani (Din : 00528377) from the Directorship of the Company with effect from 01st June, 2018.

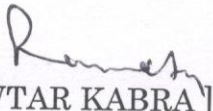
The meeting of the Board of Directors Commenced at 1:30 p.m. and concluded at 2:25 p.m.

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.