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# KABRA STEEL PRODUCTS LIMITED

CIN NO : L27109WB1983PLC036585

Regd. Office : 2, Brabourne Road, 4<sup>th</sup> Floor, Kolkata- 700 001

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January 31, 2017

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

Dear Sir,

Reg : Financial Result Pursuant to Reg. 33 of the Listing  
Regulations, 2015

Sub : Notice of Board Meeting as per Reg. 29 of SEBI  
Listing Regulations, 2015.

Scrip Code : 21099

Pursuant to Regulation 47 read with Regulation 29 of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015. Notice is hereby given that a Meeting of the Board of Directors of the Company will be held at the Registered Office of the Company, on Tuesday, the 14<sup>th</sup> February, 2017 at 12:30 P. M. to consider and approve :-

1. Unaudited Quarterly Financial Results for the quarter ended 31<sup>st</sup> December, 2016.
2. Any other matter with the permission of the Chair.

This is for your kind information and record.

Thanking you,

Yours faithfully

For KABRA STEEL PRODUCTS LIMITED

*Ramesh*

DIRECTOR

DIN : 00341280

