

KABRA STEEL PRODUCTS LIMITED

CIN NO : L27109WB1983PLC036585

Regd. Office : 2, Brabourne Road, 4th Floor, Kolkata- 700 001

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May 13, 2016

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

Dear Sir,

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. In pursuant to our earlier Notice Dt. 06th May, 2016 it is hereby given that a Meeting of the Board of Directors of the Company had been re-scheduled and it will be held at the Registered Office of the Company, on Monday, the 30th May, 2016 at 12:30 P. M. to consider and approve :-

1. Audited Accounts for the year ended 31st March, 2016. Therefore we will not publish the Unaudited Quarterly Financial Results for the quarter ended 31st March, 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



DIRECTOR

DIN : 00341280

