

KABRA STEEL PRODUCTS LIMITED

CIN NO : L27109WB1983PLC036585

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

Tele: 033-2225-4263 Fax : 033-22253461

e-mail : kspl@coalsale.co.in website : www.kspl.net.in

August 13, 2019

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

CSE Equity Scrip Code : 21099

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 13th August, 2019

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 Steel Products Limited was held on today i.e. 13th August, 2019, which commenced at 1:00 p.m. and concluded at 1:45 p.m., has inter alia transacted and approved the following business :

- Considered and approved the Standalone Unaudited Financial Results of the company for the quarter ended on 30th June, 2019.
- Decided to convene 36th Annual General Meeting of the Shareholders of the Company on Thursday the 26th day of September, 2019 at 3:30 p.m.
- Considered and approved Notice of 36th Annual General Meeting and Director's Report along with Annexures for the year ending 31st March, 2019.
- Fixed the date of Book Closure of the Company for 36th Annual General Meeting.
- Appointed Scrutinizer for conducting remote e-voting and poll at the 36th Annual General Meeting.

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

Thanking you,
Yours faithfully

For KABRA STEEL PRODUCTS LIMITED

Ramesh

(RAMAWTAR KABRA)
DIRECTOR
DIN : 00341280

