

KABRA STEEL PRODUCTS LIMITED

CIN NO : L27109WB1983PLC036585

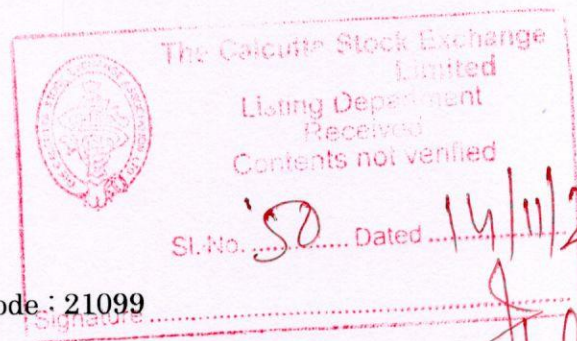
Regd. Office : 2, Brabourne Road, 4th Floor, Kolkata- 700 001

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

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

November 14, 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 14th November, 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. 14th November, 2019, which commenced at 1:00 p.m. and concluded at 1:35 p.m., has inter alia transacted and approved the following business:

- a) Considered and approved the Standalone Unaudited Financial Results of the company for the quarter and half year ended on 30th September, 2019.

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

Thanking you,

Yours faithfully

For KABRA STEEL PRODUCTS LIMITED

(RAMAWTAR KABRA)

DIRECTOR

DIN : 00341280