

# KABRA STEEL PRODUCTS LIMITED

CIN NO : L27109WB1983PLC036585

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

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

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

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August 14, 2018

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 14<sup>th</sup> August, 2018

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. 14<sup>th</sup> August, 2018, which commenced at 1:00 p.m. and concluded at 1:55 p.m., has inter alia transacted and approved the following business:

- a) Considered and approved the unaudited financial results of the company for the quarter ended on 30<sup>th</sup> June, 2018.
- b) Decided to convene 35<sup>th</sup> Annual General Meeting of the Shareholders of the Company on Saturday the 22<sup>nd</sup> day of September, 2018 at 2:00 p.m.
- c) Considered and approved Notice of 35<sup>th</sup> Annual General Meeting, Director's Report along with Annexures for the year ending 31<sup>st</sup> March, 2018.
- d) Fixed the date of Book Closure of the Company for 35<sup>th</sup> Annual General Meeting.
- e) Appointed Scrutinizer for conducting remote e-voting and poll at the 35<sup>th</sup> Annual General Meeting.
- f) Re-appointment of Mr. Vijay Kumar Parwal and Mr. Jagdish Prasad Kabra as an Independent Director of the Company to hold office for a second term of 5 (five) consecutive years on the Board of the Company with effect from 01<sup>st</sup> April, 2019, and not liable to retire by rotation.

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

Thanking you,

Yours faithfully

For KABRA STEEL PRODUCTS LIMITED

*Ramawtar Kabra*

[ RAMAWTAR KABRA ]  
DIRECTOR  
DIN : 00341280

