

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

May 29, 2017

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

Dear Sir,

Sub : Outcome of Board Meeting dated 29th May, 2017
Ref : Regulation 33 of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015
Scrip Code : 21099

Please note that the Board of Directors of the Company at its Meeting held on 29th May, 2017, which commenced at 12:30 P. M. and concluded at 1:20 P. M., has inter alia transacted and approved the following business:

1. Audited Financial Statements (Standalone) and Reports thereon for the Financial Year and Quarter ended on 31st March, 2017.
2. Audited Balance Sheet and Profit & Loss Account for the year ended 31st March, 2017.
3. Appointment of Secretarial Auditor for the year 2017-18.
4. Appointment of Internal Auditor for the year 2017-18.

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

