

# KABRA STEEL PRODUCTS LIMITED

CIN NO : L27109WB1983PLC036585

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

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May 30, 2018

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

Dear Sir,

Sub : Outcome of Board Meeting dated 30<sup>th</sup> May, 2018

Ref: Regulation 30 of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code : 21099

In compliance of Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements), Regulation 2015, We wish to inform you that the Board of Directors of the Company at its meeting held on 30<sup>th</sup> May, 2018 considered the following matters.


1. Approved the Audited Financial Statements (Standalone) and Reports thereon for the Financial Year and Quarter ended on 31<sup>st</sup> March, 2018.
2. Audited Balance Sheet and Profit & Loss Account for the year ended 31<sup>st</sup> March, 2018.
3. Appointment of Secretarial Auditor for the year 2018-19.
4. Appointment of Internal Auditor for the year 2018-19.

The meeting of the Board of Directors Commenced at 12:30 p.m. and concluded at 1:15 p.m.

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

Encls : as above