

KABRA STEEL PRODUCTS LIMITED

CIN NO : L27109WB1983PLC036585

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

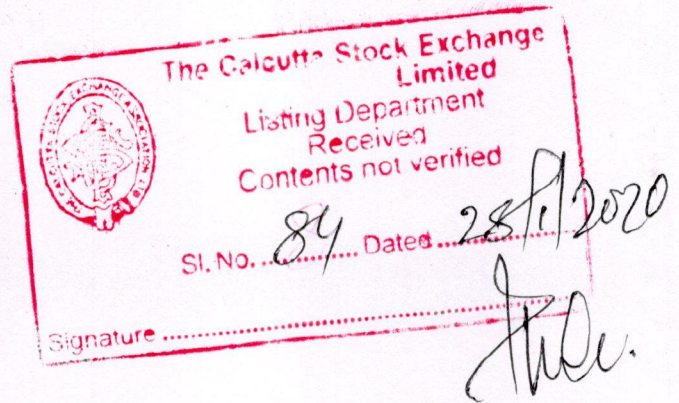
Tele: 033-2225-4263 Fax : 033-22253461

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

SC

January 28, 2020

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



Dear Sir,

Sub : Board Meeting to be held on 14th February, 2020

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 14th February 2020 at 1:00 p.m. at its Registered Office at 2, Brabourne Road, 4th Floor, Kolkata – 700 001, inter-alia, to discuss, consider and approve the Unaudited Standalone Financial Results of the Company for the quarter / nine months ending on 31st December, 2019.

This is for your information and record.

Thanking you,

Yours faithfully

For KABRA STEEL PRODUCTS LIMITED

[Handwritten Signature]

[RAMAWTAR KABRA]

DIRECTOR

DIN : 00341280