

KABRA COMMERCIAL LIMITED

CIN NO : L67120WB1982PLC035410

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

Tele: 033-2225-4058 Fax : 033-2225-3461

E-mail : contact@kcl.net.in website : www.kcl.net.in

August 13, 2019

The Head – Listing Compliance
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

BSE Equity Scrip Code : 539393

Dear Sir,

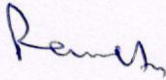
Sub : Intimation of Book Closure for 37th Annual General Meeting

This is to inform you that the Board of Directors in the Board Meeting held on today i.e. 13th August, 2019 pursuant to the provisions of Section 91 of the Companies Act, 2013 had decided to close the Share Transfer Register and Register of Members from Friday 20th September, 2019 to Thursday 26th September, 2019 (both days inclusive) for the purpose of Thirty Seventh Annual General Meeting scheduled on Thursday, the 26th September, 2019 at 11:30 a.m.

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

Thanking you,

Yours faithfully
For **KABRA COMMERCIAL LIMITED**



(RAMAWTAR KABRA)
DIRECTOR
DIN : 00341280