

KABRA COMMERCIAL LTD

Regd. Off : 2, BRABOURNE ROAD, KOLKATA- 700 001
Phone No. 2225-4058 Fax: 91-33-22253461 E-mail: contact@kcl.net.in
CIN : L67120WB1982PLC035410 website: www.kcl.net.in

Date May 30 2016

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

Dear Sir,

Sub: Notice of Book Closing and A.G.M.

In the Board Meeting of the Company held on 30.05.2016 it was decided that:

1. No dividend is proposed due to inadequacy of profit.
2. The Register of members and Share Transfer Books of the Company will remain closed from 17.09.2016 to 29.09.2016 (both days inclusive).
3. The Annual General Meeting of the Company will be held on Thursday the 29th September, 2016 at 12.30 P.M at the Registered Office of the Company.

Thanking you,

Yours faithfully,
For KABRA COMMERCIAL LTD


Director

(R.A. Kabra - DIN:00341280)