

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

December 20, 2016

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

Dear Sir,

Sub : Notice of Board Meeting for Resignation of Directors and Change in
Designation as per Reg. 30 under SEBI (LODR) Regulations, 2015
Scrip Code : 539393

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Notice is hereby given that a Meeting of the Board of Directors of the Company will be held at the Registered Office of the Company, on Saturday, the 31st December, 2016 at 1:00 P. M. to consider :-

1. Take note of change of designation of Mr. Ramawtar Kabra from Jt. Managing Director to Ordinary Director.
2. Take note of resignation of Mr. Om Prakash Kakani and Mr. Vinod Kumar Kothari as Directors.
3. To Re-constitute Remuneration Committee of the Company.
4. Any other matter with the permission of the Chair.

This is for your kind information and record.

Thanking you,

Yours faithfully

For KABRA COMMERCIAL LIMITED



DIRECTOR

DIN : 00341280