

# KABRA COMMERCIAL LIMITED

CIN NO : L67120WB1982PLC035410

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

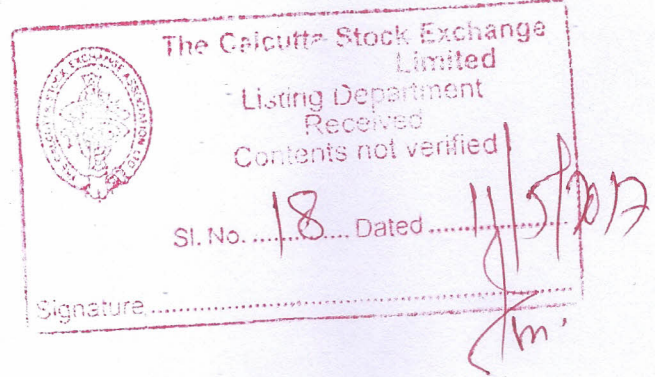
Tele: 033-2225-4058 Fax : 033-2225-3461

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

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May 10, 2017

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



Dear Sir,

Sub : Notice of Board Meeting as per Reg. 29 of SEBI  
Listing Regulations, 2015.  
Scrip Code : 21038

Pursuant to Regulation 47 read with Regulation 29 of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015, it 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 Monday, the 29<sup>th</sup> May, 2017 at 2:30 P. M. to consider and approve Audited Accounts for the year ended 31<sup>st</sup> March, 2017. Therefore we will not publish the Unaudited Quarterly Financial Results for the quarter ended 31<sup>st</sup> March, 2017.

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

*Ramesh*

DIRECTOR  
DIN : 00341280