

KABRA COMMERCIAL LIMITED

CIN NO : L67120WB1982PLC035410

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

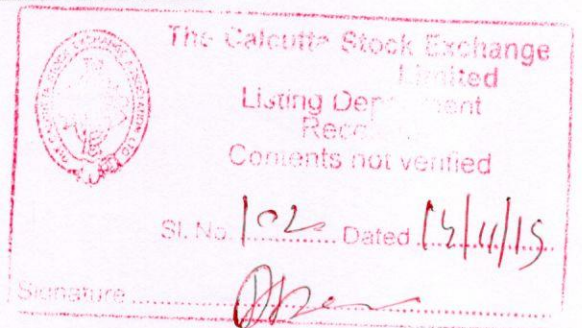
Tele: 033-2225-4058 Fax : 033-2225-3461

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

8/c

November 14, 2019

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



CSE Equity Scrip Code : 21038

Dear Sir,

Re : Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub : Outcome of Board Meeting dated 14th November, 2019

In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Kabra Commercial Limited was held on today i.e. 14th November, 2019, which commenced at 2:30 p.m. and concluded at 3:45 p.m., has inter alia transacted and approved the following business:

- a) Considered and approved the Standalone Unaudited Financial Results of the company for the quarter and half year ended on 30th September, 2019.

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

Thanking you,
Yours faithfully
For KABRA COMMERCIAL LIMITED

Ramawtar Kabra

(RAMAWTAR KABRA)
DIRECTOR
DIN : 00341280