

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

September 01, 2020

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 for 38th Annual General Meeting

This is to inform you that the Board of Directors in the Board Meeting held on today i.e. 01st September, 2020 had decided to convene the Thirty Eighth Annual General Meeting of the members of Kabra Commercial Limited on Wednesday, the 30th September, 2020 at 12:15 p.m. at its Registered Office at 2, Brabourne Road, 4th Floor, Kolkata – 700 001.

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

Thanking you,

Yours faithfully

For KABRA COMMERCIAL LIMITED



(OM PRAKASH AGARWAL)
CHIEF FINANCIAL OFFICER