

# KABRA COMMERCIAL LIMITED

CIN NO : L67120WB1982PLC035410

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

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August 12, 2022

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

CSE Equity Scrip Code : 21038

Dear Sir,

**Sub : Intimation of Book Closure for 40<sup>th</sup> Annual General Meeting**

This is to inform you that the Board of Directors in the Board Meeting held on today i.e. 12<sup>th</sup> August, 2022 pursuant to the provisions of Section 91 of the Companies Act, 2013 had decided to close the Share Transfer Register and Register of Members from Tuesday 13<sup>th</sup> September, 2022 to Monday 19<sup>th</sup> September, 2022 (both days inclusive) for the purpose of Forty Annual General Meeting scheduled on Monday, the 19<sup>th</sup> September, 2022 at 11:30 a.m.

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

Thanking you,

Yours faithfully  
For **KABRA COMMERCIAL LIMITED**



[ **RAMAWTAR KABRA** ]  
**DIRECTOR**  
**DIN : 00341280**