

# KABRA COMMERCIAL LIMITED

CIN NO : L67120WB1982PLC035410

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

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January 28, 2020

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

Dear Sir,

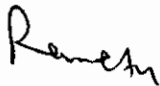
**Sub : Board Meeting to be held on 14<sup>th</sup> February, 2020**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 14<sup>th</sup> February 2020 at 2:30 p.m. at its Registered Office at 2, Brabourne Road, 4<sup>th</sup> Floor, Kolkata – 700 001, inter-alia, to discuss , consider and approve the Unaudited Standalone Financial Results of the Company for the quarter / nine months ending on 31<sup>st</sup> December, 2019.

This is for your information and record.

Thanking you,

Yours faithfully  
For KABRA COMMERCIAL LIMITED



[ RAMAWTAR KABRA ]  
DIRECTOR  
DIN : 00341280