

# KABRA COMMERCIAL LIMITED

CIN NO : L67120WB1982PLC035410

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

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June 26, 2020

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

Dear Sir,

Ref : Intimation under Regulation 29(1) of SEBI ( Listing Obligations and Disclosure Requirements ) Regulations, 2015

Sub : Update on the Meeting of the Board of Directors

With reference to our earlier letter dt. 17-06-2020.

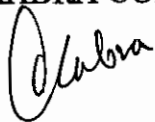
We would like to inform you that Meeting of the Board of Directors of the Company has been postponed to Thursday , 30<sup>th</sup> July, 2020 at 2:30 p.m. instead of Tuesday, 30<sup>th</sup> June, 2020 at 2:30 P.M., to consider the following:

1. Annual Accounts for the year ended 31<sup>st</sup> March, 2020.
2. Standalone Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020.
3. Any other matters.

This is for your information and records please.

Thanking you,

Yours faithfully  
For KABRA COMMERCIAL LIMITED



[ CHANDRA PRAKASSH KABRA ]  
DIRECTOR  
DIN : 00338838