

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

May 29, 2017

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

Dear Sir,

Sub : Outcome of Board Meeting dated 29th May, 2017
Ref : Regulation 33 of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015
Scrip Code : 539898

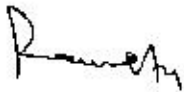
Please note that the Board of Directors of the Company at its Meeting held on 29th May, 2017, which commenced at 2:30 P. M. and concluded at 3:30 P. M., has inter alia transacted and approved the following business:

1. Audited Financial Statements (Standalone) and Reports thereon for the Financial Year and Quarter ended on 31st March, 2017.
2. Audited Balance Sheet and Profit & Loss Account for the year ended 31st March, 2017.
3. Appointment of Secretarial Auditor for the year 2017-18.
4. Appointment of Internal Auditor for the year 2017-18.
5. Resignation of Company Secretary of the Company.

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

Thanking you,

Yours faithfully
For KABRA COMMERCIAL LIMITED



DIRECTOR
DIN : 00341280