

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

July 30, 2020

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

Dear Sir,

Sub : Outcome of Board Meeting dated 30th July, 2020

Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code : 539393

In compliance of Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements), Regulation 2015, We wish to inform you that the Board of Directors of the Company at its meeting held on 30th July, 2020 considered the following matters.

1. Approved the Audited Financial Statements (Standalone) and Reports thereon for the Financial Year and Quarter ended on 31st March, 2020.
2. Audited Balance Sheet and Profit & Loss Account for the year ended 31st March, 2020.
3. Appointment of Secretarial Auditor for the year 2020-21.
4. Appointment of Internal Auditor for the year 2020-21.

The meeting of the Board of Directors Commenced at 2:30 p.m. and concluded at 2:45 p.m.

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