

KABRA COMMERCIAL LIMITED

CIN NO : L67120WB1982PLC035410

Regd. Office : 2, Brabourne Road, 4th Kolkata- 700 001

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E-mail : contact@kcl.net.in website : www.kcl.net.in

December 31, 2016

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

Dear Sir,

Sub : Outcome of Board Meeting as per Reg. 30(6) under SEBI (LODR)
Regulations, 2015
Scrip Code : 539393

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors in their meeting held on Saturday, the 31st December, 2016 at 1:00 P. M. has inter alia approved the following :-

1. Resignation of Mr. Om Prakash Kakani and Mr. Vinod Kumar Kothari as Directors from the Company with effect from 01-01-2017.
2. Change of designation of Mr. Ramawtar Kabra from Jt. Managing Director to Ordinary Director with effect from 01-01-2017
3. Re-constitute Remuneration Committee of the Company as follows :-
 - a) Mr. Jagdish Prasad Kabra – Non Executive Independent Director
 - b) Mr. Vijay Kumar Parwal – Non Executive Independent Director
 - c) Mr. Chandra Prakassh Kabra – Non Executive Director

Request you to take the same on record.

Thanking you,

Yours faithfully

For KABRA COMMERCIAL LIMITED



DIRECTOR

DIN : 00341280