

# KABRA COMMERCIAL LIMITED

CIN NO : L67120WB1982PLC035410

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

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February 13, 2021

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

BSE Equity Scrip Code : 539393

Dear Sir,

Re : Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub : Outcome of Board Meeting dated 13<sup>th</sup> February, 2021

In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Kabra Commercial Limited was held on today i.e. 13<sup>th</sup> February, 2021, which commenced at 4:00 p.m. and concluded at 4:25 p.m., has inter alia transacted and approved the following business:

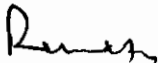
- a) Considered and approved the Standalone Unaudited Financial Results of the company for the quarter and nine months ended on 31<sup>st</sup> December, 2020.

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

Thanking you,

Yours faithfully

For KABRA COMMERCIAL LIMITED



[ RAMAWTAR KABRA ]

DIRECTOR

DIN : 00341280