

KABRA STEEL PRODUCTS LTD

2, BRABOURNE ROAD, KOLKATA- 700 001

Phone No. 2225-4263 Fax: 91-33-22253461 E-mail : kspl@coalsale.co.in
CIN: L27109WB1983PLC036585

Dated : 2nd February, 2015

To
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700 001

Sub: Notice of Board Meeting.

Dear Sir,

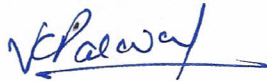
Notice is hereby given that a Meeting of Board of Directors will be held
on 13th February, 2015 at 2.00 P.M to consider :-

1. Unaudited Qtrly result for the period ended 31st December, 2014.
2. Any other matter with the permission of the Chair.

Thanking you,

Yours faithfully,


For KABRA STEEL PRODUCTS LTD



Director

To
U.P. Stock Exchange Limited
'PADAM TOWERS'
14/113, Civil Lines,
Kanpur- 208 001

CSEL/KSPL/2014-15>Notice BM-02.02.15

	The Calcutta Stock Exchange Limited Listing Department Received Contents not verified
Sl. No. 120	Dated 2/2/15
Signature	