

KABRA STEEL PRODUCTS LTD

2, BRABOURNE ROAD, KOLKATA- 700 001

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

Dated : 08th July, 2014

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

Sub: Board Meeting.

Dear Sir,

This is to inform you that the Board Meeting of the Company will be held on 14th August, 2014 at 1-00 P.M to consider the unaudited quarterly result for the quarter ended 30th June, 2014.

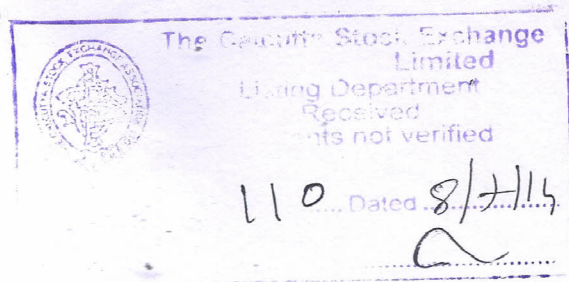
Thanking you,

Yours faithfully,

For KABRA STEEL PRODUCTS LTD



Director



CSEA/KSPL/2014-15/Board Meeting