

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 : 31st July, 2015

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

**Reg: Financial Result Pursuant to Clause 41
of the Listing Agreement**

Sub: Notice of Board Meeting

Dear Sir,

Notice is hereby given that a Meeting of Board of Directors will be held on 14th August, 2015 at 11:30 A.M. to consider :-

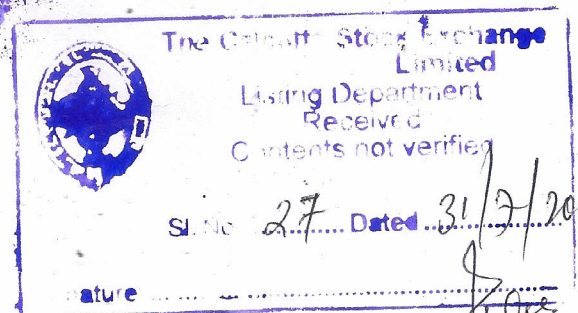
- 1 . Unaudited Quarterly Results for the Quarter Ended 30.06.2015.
- 2 . The approve and take on record the following matters in respect of the year ending 31st March 2015.
 - (a) Draft Notice calling the Annual General Meeting
 - (b) Approve the draft of Director Report.
- 3 . Any other matter with the permission of the Chair.

Thanking you,

Yours faithfully

For KABRA STEEL PRODUCTS LTD


Director
(C.P. Kabra – DIN: 00338838)



CSEA/KSPL/2015-16/Notice-BM