

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 : 4th M a y, 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 30th May, 2015 at 11.30 A.M. to consider :-

- 1 . Audited Accounts for the year ended 31st March, 2015. Therefore we will not publish the unaudited Quarterly Results for the quarter ended 31.03.2015.
- 2 . Any other matter with the permission of the Chair

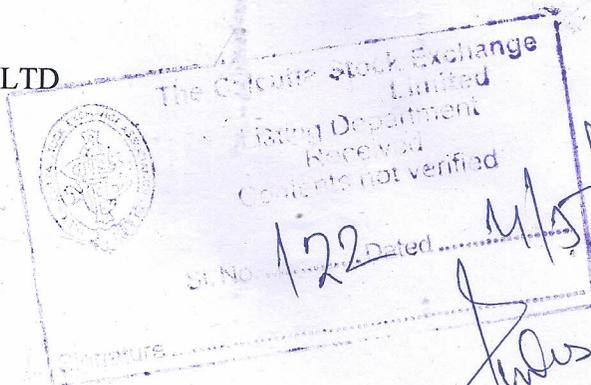
Thanking you,

Yours faithfully

For KABRA STEEL PRODUCTS LTD


Director
(C.P. Kabra – DIN: 00338838)

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



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Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a Meeting of Board of Directors of the Company will be held on Saturday, the 30th May , 2015 at the Registered office of the company to consider and approve the Audited Financial Results of the Company for the financial year ended 31st March, 2015 and any other matter with the permission of the Chair.

Place : Kolkata
Date : May 4, 2015

For Kabra Steel Products Ltd.,
C.P. Kabra
Director DIN: 00338838