

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 October, 2014

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

Sub: Board Meeting.

Dear Sir,

Notice is hereby given that a Meeting of Board of Directors will be held on 14th November, 2014 at 4.30 P.M to consider :-

1. Unaudited Qtrly result for the period ended 30th September, 2014.
2. To appoint a Manager.
3. To appoint a Chief Financial Officer.

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>BM-14.11.14

