

# KABRA STEEL PRODUCTS LIMITED

CIN NO : L27109WB1983PLC036585

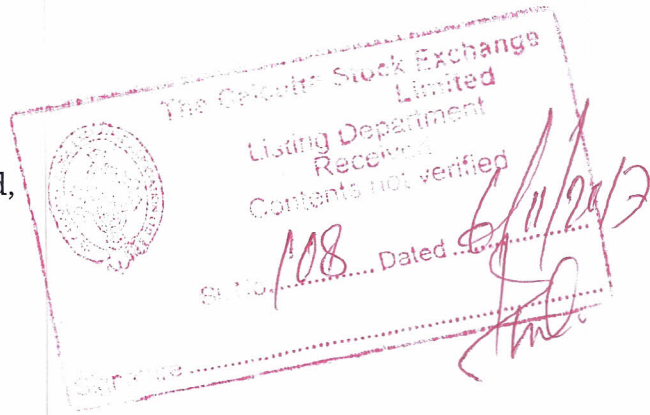
Regd. Office : 2, Brabourne Road, 4<sup>th</sup> Floor, Kolkata- 700 001

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November 6, 2017

The Listing Department  
The Calcutta Stock Exchange Limited,  
7, Lyons Range.  
Kolkata – 700 001



Dear Sir,

Sub : Notice of Board Meeting as per Reg. 29 of SEBI  
Listing Regulations, 2015.

Scrip Code : 21099

Pursuant to Regulation 47 read with Regulation 29 of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby given that a Meeting of the Board of Directors of the Company will be held at the Registered Office of the Company, on Tuesday, the 14<sup>th</sup> November, 2017 at 12:30 P. M. inter-alia, to consider, approve and take on record unaudited financial results of the company for the second quarter and half year ended 30<sup>th</sup> September, 2017.

Any other matter with the permission of the Chair.

This is for your kind information and record.

Thanking you,

Yours faithfully

For KABRA STEEL PRODUCTS LIMITED

[ RAMAWTAR KABRA ]

DIRECTOR

DIN : 00341280