

# KABRA STEEL PRODUCTS LTD

Regd.Off : 2, BRABOURNE ROAD, KOLKATA- 700 001

Phone No. 2225-4263 Fax: 91-33-22253461 E-mail: [kspl@coalsale.co.in](mailto:kspl@coalsale.co.in)

CIN: L27109WB1983PLC036585

Date May 30 2015

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

Dear Sir,

## Sub: Notice of Book Closing and A.G.M.

In the Board Meeting of the Company held on 30.05.2015 it was decided that:

1. No dividend is proposed due to inadequacy of profit.
2. The Register of members and Share Transfer Books of the Company will remain closed from ~~24~~ 29.09.2015 to 30.09.2015 (both days inclusive).
3. The Annual General Meeting of the Company will be held on Wednesday the 30<sup>th</sup> September, 2015 at 11.30 A.M at the Registered Office of the Company.

Thanking you,

Yours faithfully,

For KABRA STEEL PRODUCTS LTD



Director

(R.A.Kabra - DIN:00341280)

cc.to:

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

CSEAKSPL2014-15>BM-30.05.15-BC

