

KABRA STEEL PRODUCTS LIMITED

CIN NO : L27109WB1983PLC036585

Regd. Office : 2, Brabourne Road, 4th Floor, Kolkata- 700 001

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August 13, 2016

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

Dear Sir,

Sub : Revised Notice of Book Closure and Annual General Meeting as
per Reg. 42 (2) to (4)
Scrip Code : 21099

In pursuant to our earlier notice date 30th May, 2016, it is hereby given that Book Closure date and Annual General Meeting time had been re-scheduled in the Board Meeting held on 13th August, 2016 and it will be as follows :

- a) The Register of Members and Share Transfer Books of the Company will remain closed from 23-09-2016 to 29-09-2016 (both days inclusive).
- b) The Annual General Meeting of the Company will be held on Thursday, the 29th September, 2016 at 3:30 P. M. at the Registered Office of the Company.

Thanking you,

Yours faithfully

For KABRA STEEL PRODUCTS LIMITED

Ramesh

DIRECTOR
DIN : 00341280

