

KABRA STEEL PRODUCTS LIMITED

CIN NO : L27109WB1983PLC036585

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

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August 10, 2017

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

CSE Equity Scrip Code : 21099

Dear Sir,

Sub : Intimation of Book Closure for 34th Annual General Meeting

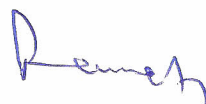
This is to inform you that the Board of Directors in the Board Meeting held on today i.e. 10th August, 2017 pursuant to the provisions of Section 91 of the Companies Act, 2013 had decided to close the Share Transfer Register and Register of Members from Thursday 14th September, 2017 to Wednesday 20th September, 2017 (both days inclusive) for the purpose of Thirty Fourth Annual General Meeting scheduled on Wednesday, the 20th September, 2017 at 3:30 p.m.

Request you to take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully

For KABRA STEEL PRODUCTS LIMITED



[RAMAWTAR KABRA]
DIRECTOR
DIN : 00341280

